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BOARD OF TRANSPORTATION MEETING
September 11, 2003

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BOARD OF TRANSPORTATION MEETING

September 11, 2003

Call to Order

Chairman Galyon called the meeting of the Board of Transportation to order at 9:07 a.m., Thursday, September 11, 2003 in Raleigh, North Carolina with the following members present:

Betts, Blount, Campbell, Cowell, Dunn, Erby, Galyon, Helms, Johnson, Kindley, McRae, Perkins, Sewell, Szlosberg, Thornburg, White, Wilson

Member Cox was present via conference call.

Member Burrell was absent.

Invocation

The invocation was offered by Board Member Blount.

Approval - Minutes of August 7, 2003 Board Meeting

The minutes of the August 7, 2003 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Sewell and was seconded by Board Member Erby.

Approval - Award of Highway Construction Contracts in the August 19, 2003 and the August 27, 2003 Letting

State Highway Administrator Len Sanderson reviewed projects advertised in the August 19, 2003 and the August 27, 2003 letting, noting on the basis of the low bids received that 25 projects would cover all the work in the letting. After review of the projects, the following actions on award of contracts were taken:

- (1) On Project 36580, Alamance County, the Board approved award of contract to the second low bidder, Larco Construction.

- (2) On Project 36392.2.1, I-4732 in Haywood County, the Board rejected all bids. The project will be re-advertised in the September 30, 2003 special letting. The Board authorized the Secretary or his designee to award or reject bids on this project based on recommendations from the Bid Review committee
- (3) Upon a motion by Board Member Wilson, seconded by Board Member Erby, the vote was unanimous to award the contracts on the remaining highway construction contracts to the respective low bidders.

Award of all contracts covering the use of Federal-aid highway funds is subject to concurrence by the Federal Highway Administration.

Project	Contract Awarded To	Amount
1R.1027, 36245.44 DARE, CURRITUCK	R. P. C. CONTRACTING, INC. KITTY HAWK, NC	\$1,714,663.25
33081.3.1 GREENE B-3461	S. T. WOOTEN CORPORATION WILSON, NC	\$619,682.81
33239.3.2 SAMPSON B-3699	DELLINGER, INC. MONROE, NC	\$702,006.70
33013.3.3 ONSLOW B-3358	T. A. LOVING COMPANY GOLDSBORO, NC	\$790,788.43
33191.3.1 GRANVILLE B-3645	TREDRIGHT, INC. CLARKSVILLE, VA	\$680,893.44
33114.3.2 PERSON B-3500	HAYMES BROTHERS, INC. CHATHAM, VA	\$852,484.65
35196.3.14 CUMBERLAND X-2DF	BARNHILL CONTRACTING CO. TARBORO, NC	\$5,845,771.91
32989.3.2 CASWELL B-3319	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$571,718.90
36463 CASWELL	THOMPSON ARTHUR DIVISION – APAC – ATLANTIC, INC. GREENSBORO, NC	\$1,177,001.00

36477 CASWELL	THOMPSON ARTHUR DIVISION – APAC – ATLANTIC, INC. GREENSBORO, NC	\$1,013,178.17
36478 CASWELL	THOMPSON ARHTUR DIVISION – APAC- ATLANTIC, INC. GREENSBORO, NC	\$576,083.13
36578 ORANGE	CENTRAL PAVING CO., INC. MEBANE, NC	\$755,372.31
36580 ALAMANCE	LARCO CONSTRUCTION A DIV. OF NELLO L. TEER CO. WINSTON-SALEM, NC	\$617,106.08
36641 ALAMANCE	LARCO CONSTRUCTION A DIV. OF NELLO L. TEER CO. WINSTON-SALEM, NC	\$1,392,181.14
32911.3.1 GUILFORD B-3272, B-3174	THOMPSON-ARTHUR DIV.- APAC-ATLANTIC GREENSBORO, NC	\$9,215,000.00
32835.3.2 STOKES B-3045	DLB, INC. D/B/A DLB, INC. (OF VA.) HILLSVILLE, VA	\$1,923,481.27
34606.3.2 CALDWELL R-4064	MIDSTATE CONTRACTORS, INC. HICKORY, NC	\$1,683,630.42
32986.3.2 CALDWELL B-3314	MILLER STRUCTURES, INC. MARION, NC	\$389,695.09
36266 SURRY	CARL ROSE & SONS, INC. ELKIN, NC	\$1,370,936.02
36402 WATAUGA	MAYMEAD, INC. MOUNTAIN CITY, TN	\$575,783.80
33218.3.2 MCDOWELL B-3674	MILLER STRUCTURES, INC. MARION, NC	\$238,835.90
34389.3.5 HENDERSON R-2214A	TENNOCA CONSTRUCTION CO. CANDLER, NC	\$22,192,477.10

36582 JACKSON	HARRISON CONST. CO., INC. DIV. OF APAC-TENNESSEE ALCOA, TN	\$1,365,448.97
36738 BERTIE	ROSE BROTHERS PAVING CO., INC. AHOSKIE, NC	\$1,181,798.87

Approval – NCDOT Rail Division Bid Award

Pursuant to the recommendation of State Highway Administrator Len Sanderson, a motion was made by Board Member Wilson, seconded by Board Member Erby, and the vote was unanimous in concurring with the NCDOT Rail Division in the award of the following project:

Project	Contract Awarded To	Amount
8.2496002 P-3801 GUILFORD	NEW ATLANTIC CONTRACTING, INC.	\$7,124,000.00

Concurrence in Award – Town of Pine Knoll Shores

Pursuant to the recommendation of State Highway Administrator Len Sanderson, a motion was made by Board Member Wilson, seconded by Board Member Erby, and the vote was unanimous in concurring with the Town of Pine Knoll Shores in the award of the following project:

Project	Contract Awarded To	Amount
8.2161101 9.8029902 B-4335 CARTERET	T. A. LOVING, INC. GOLDSBORO, NC	\$812,432.60

Approval - Award of Contracts to Private Firms for Engineering Services – Design Branch

Following the recommendation of State Design Engineer Deborah Barbour, a motion was made by Board Member Cowell, seconded by Board Member Perkins, and the vote was unanimous to award the following contracts. Award of contract is subject to approval by the Advisory Budget Commission pursuant to G. S. 136-28(f).

DIVISION 8

(1) Project:	34437.1.1 (R-2501C) Richmond County Design of US 1 from North of Fox Road (SR 1606) to Marston Road (SR 1001) Roadway and Hydraulic Design
Scope of Work:	
Estimated Construction Cost:	\$10,900,000.00
Firm:	HNTB North Carolina, PC, Raleigh, NC
Maximum Engineering Fee:	\$190,503.56
DBE Utilization:	MA Engineering Consultants, Inc. \$69,901.93 37%

DIVISION 12

(2) Project:	34497.1.2 (R-2707A) Cleveland County Design of US 74 (Shelby Bypass) from West of SR 1162 to East of SR 1315 Roadway and Hydraulic Design and Design Noise Report
Scope of Work:	
Estimated Construction Cost:	\$33,700,000.00
Firm:	ARCADIS G&M of North Carolina, Inc., Raleigh, NC
Maximum Engineering Fee:	\$400,170.72
DBE Utilization:	SEPI Engineering Group, Inc. \$24,118.20 6%
(3) Project:	34497.1.2 (R-2707E) Cleveland County Design of US 74 (Shelby Bypass) from Existing US 74 East of SR 2238 to West of SR 1001 Roadway and Hydraulic Design and Design Noise Report
Scope of Work:	
Estimated Construction Cost:	\$33,700,000.00
Firm:	Wilbur Smith Associates, Raleigh, NC
Maximum Engineering Fee:	\$304,515.78
DBE Utilization:	0%

The following items are supplemental contracts to previous contracts approved by the Board with the same engineering firm. These supplemental contracts were necessary due to approved additional work which was unknown at the inception and is required of the firms to complete the designs.

DIVISION 3

(4) Project:	34775.1.1 (U-2107D) Onslow County Design of US 17 (Jacksonville Bypass) from NC 24 to US 17
Estimated Construction Cost:	\$22,300,000.00
Firm:	Dewberry and Davis, Inc., Raleigh, NC
Current Maximum Engineering Fee:	\$377,803.83
Supplemental Fee:	\$4,889.39
Supplemental Work:	Traffic Control and Pavement Marking Plans (to attend a constructability meeting and adding offsite detour sheets to plans)
MBE/WBE Utilization:	0%

DIVISION 4

(5) Project:	34363.1.1 (R-1030A) Wayne County Design of US 117 from South of NC 581 at Goldsboro to North of SR 1336
Estimated Construction Cost:	\$38,300,000.00
Firm:	Rummel, Klepper & Kahl, LLP, Raleigh, NC
Current Maximum Engineering Fee:	\$1,758,914.29
Supplemental Fee:	\$90,769.95
Supplemental Work:	Roadway and Hydraulic Design, Traffic Control and Pavement Markings Plans and Signals (for intersection modifications at US 70/Little River Shopping Center)
DBE Utilization:	0%

DIVISION 5

(6) Project:	35018.1.1 (U-4026) Wake-Durham Counties Design of Widening of SR 1613/SR 1999 (Davis Drive) from SR 3014 (Morrisville – Carpenter Road) in Wake County to NC 54 in Durham County South of I-40
Estimated Construction Cost:	\$17,500,000.00
Firm:	Ko & Associates, PC, Raleigh, NC
Current Maximum Engineering Fee:	\$821,657.81
Supplemental Fee:	\$87,977.32
Supplemental Work:	Roadway and Hydraulic Design, Traffic Control and Pavement Marking Plans (for intersection Improvements at Hopson Road and NC 54)
MBE/WBE Utilization:	100%

DIVISION 7

(7) Project: 33335.1.1 (B-3899) Rockingham County
Design of Bridge No. 21 over Troublesome Creek
on SR 1001
Estimated Construction Cost: \$800,000.00
Firm: Ramey Kemp & Associates, Inc., Raleigh, NC
Original Maximum Engineering Fee: \$64,822.23
Supplemental Fee: \$8,497.34
Supplemental Work: Roadway Design and Location Surveys (to shift
proposed alignment)
DBE Utilization: 0%

DIVISION 9

(8) Project: 34517.1.1 (R-2911C) Rowan County
Design of US 70 from West of SR 1001 (Main
Street) to SR 1739 (Hildebrand Road)
Estimated Construction Cost: \$12,200,000.00
Firm: Wilbur Smith Associates, Raleigh, NC
Current Maximum Engineering Fee: \$270,814.81
Supplemental Fee: \$71,222.03
Supplemental Work: Roadway Design, Traffic Control and Pavement
Marking Plans (to prepare final plans)
DBE Utilization: Kublins Transportation Group, Inc. \$20,607.30
29%

DIVISION 10

(9) Project: 34410.1.22 (R-2248D) Mecklenburg County
Design of I-485 (Charlotte Outer Loop) from East
of SR 2042 (Oakdale Road) to East of NC 115
(Old Statesville Road)
Estimated Construction Cost: \$133,300,000.00
Firm: Stantec Consulting Services, Inc., Raleigh, NC
Current Maximum Engineering Fee: \$2,053,127.37
Supplemental Fee: \$10,118.30
Supplemental Work: Roadway Design and Traffic Control Plans (to
revise NC 115 to avoid historic property)
DBE Utilization: 0%

DIVISION 12

(10) Project: 34790.1.2 (U-2306A) Catawba County
Design of Bridge on Norfolk Southern Railway
Corporation over Lenoir Rhyne Boulevard
Estimated Construction Cost: \$4,200,000.00
Firm: TGS Engineers, Inc., Morganton, NC
Current Maximum Engineering Fee: \$224,775.34
Supplemental Fee: \$21,924.86
Supplemental Work: Structure Design (to revise bridge piers and
drainage)
DBE Utilization: 0%

DIVISION 13

(11) Project:	34505.1.1 (R-2813B) Buncombe County Design of NC 146 (Long Shoals Road) from West of I-26 to East of I-26
Estimated Construction Cost:	\$11,600,000.00
Firm:	TGS Engineers, Inc., Cary, NC
Current Maximum Engineering Fee:	\$325,523.55
Supplemental Fee:	\$137,888.54
Supplemental Work:	Roadway and Hydraulic Design, Location Surveys, and SUE (to extend project limits)
DBE Utilization:	0%

The following item is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract was necessary due to approved additional work, which was unknown at the inception and is required of the firm to complete the design. This supplemental contract does not exceed 10% of the original contract; therefore, it has been executed by the State Highway Design Engineer as approved by the Board of Transportation on June 6, 2002. The following item is being presented to the Board for information only.

DIVISION 1

(12) Project:	33305.1.1 (B-3858) Hyde County Design of Bridge No. 6 over Lake Landing Canal on SR 1110
Estimated Construction Cost:	\$400,000.00
Firm:	Ramey Kemp & Associates, Inc., Raleigh, NC
Original Maximum Engineering Fee:	\$32,220.23
Supplemental Fee:	\$2,363.62
Supplemental Work:	Roadway Design (to shift proposed alignment)
DBE Utilization:	0%

The following item is a supplemental contract to a previous contract approved by the Board with the same firm. This supplemental contract terminates the original contract after it was re-designated as a Design-Build project; therefore, it has been executed by the State Highway Design Engineer as approved by the Board of Transportation on June 6, 2002. The following item is being presented to the Board for information only.

DIVISION 5

(13) Project:	33244.1.1 (B-3704) Wake County Design of Bridge No. 108 over Lower Bartons Creek on SR 1834 (Norwood Road)
Firm:	Wang Engineering Company, Inc., Cary, NC
Original Maximum Engineering Fee:	\$50,658.28
Supplemental Fee:	-\$10,054.08
Supplemental Work:	This contract is being terminated due to being designated as Design-Build.

It is recommended that the Board of Transportation award contracts to the Private Testing Firms listed below to perform Geotechnical Testing Services for various projects on an as needed basis. These contracts will expire one year from the date of execution or after the contract amount has been depleted, whichever occurs first.

STATEWIDE

- | | | |
|------|--------------------------|--|
| (14) | Maximum Engineering Fee: | \$400,000.00 |
| | Firm: | Applied Foundation Testing, PLLC (AFT), Raleigh, NC |
| | DBE Utilization: | 0% |
| (15) | Maximum Engineering Fee: | \$200,000.00 |
| | Firm: | GRL Engineers, Inc., Charlotte NC |
| | DBE Utilization: | 0% |
| (16) | Maximum Engineering Fee: | \$50,000.00 |
| | Firm: | Mactec Engineering and Consulting, Inc., Raleigh, NC |
| | DBE Utilization: | 0% |
| (17) | Maximum Engineering Fee: | \$50,000.00 |
| | Firm: | Olson Engineering, Inc., Wheat Ridge, Colorado |
| | DBE Utilization: | 0% |
| (18) | Maximum Engineering Fee: | \$50,000.00 |
| | Firm: | S&ME, Inc., Raleigh, NC |
| | DBE Utilization: | 0% |

**Approval - Award of Contracts to Private Firms for Engineering Services -
Project Development and Environmental Analysis Branch**

Following the recommendation of Greg Thorpe, Manager of Project Development and Environmental Analysis Branch, a motion was made by Board Member Cowell, seconded by Board Member Perkins and the vote was unanimous to award the following contracts. Award of contract is subject to approval by the Advisory Budget Commission pursuant to G. S. 136-28(f).

DIVISIONS 7, 8, and 9

1) Projects:

Bridge Group 45

B-4100, 8.2604801, WBS 33456.1.1
B-4101, 8.2604901, WBS 33457.1.1
B-4104, 8.1611801, WBS 33460.1.1
B-4112, 8.2625901, WBS 33467.1.1
B-4129, 8.2497701, WBS 33482.1.1
B-4130, 8.2497801, WBS 33483.1.1
B-4131, 8.2497901, WBS 33484.1.1
B-4243, 8.2574101, WBS 33586.1.1
B-4244, 8.2574201, WBS 33587.1.1
B-4246, 8.2574301, WBS 33589.1.1
B-4252, 8.1512001, WBS 33594.1.1
B-4254, 8.2511601, WBS 33596.1.1
B-4281, 8.1641201, WBS 33621.1.1

Counties:

Davidson, Davie, Forsyth, Guilford, Randolph,
Rockingham, and Stokes

Firm:

Ko and Associates, Cary, NC

Maximum Fee:

\$750,000.00

Scope of Work:

Perform Project Development, Environmental, and
Engineering Services and to Prepare Categorical
Exclusions for 13 Bridge Replacement Projects

Duration of Agreement:

Depletion of Maximum Fee

DBE Utilization:

100%

DIVISION 6

2) Project:

R-9999WM (8.1777741, WBS 34634.1.2) Privateer
Farms Wetland and Stream Mitigation Site

Counties:

Bladen and Cumberland

Firm:

Buck Engineering, Cary, NC

Maximum Fee:

\$11,508,750.00

Scope of Work:

Full Delivery Stream and Wetland Mitigation project to
plan, design, construct and monitor up to 33,000 feet of
stream restoration and 417 acres of riverine wetland
restoration

Duration of Agreement:

5 years

DBE Utilization:

0%

The following item is a supplemental contract to a previous contract approved by the Board with the same firm. This contract is necessary due to approved additional work, which was unknown at the inception and is required of the firm to complete the project planning, environmental and engineering studies.

DIVISIONS 13 and 14

3) Projects:	Bridge Group 18 – Supplement #3
	B-3414, 8.1844601, WBS 33043.1.1
	B-3474, 8.1951601, WBS 33092.1.1
	B-3480, 8.1960601, WBS 33097.1.1
	B-3485, 8.2970601, WBS 33102.1.1
	B-3518, 8.2001101, WBS 33129.1.1
Counties:	Buncombe, Henderson, Jackson, Macon, and Transylvania
Firm:	Ralph Whitehead Associates, Inc., Charlotte, NC
Previous Maximum Fee:	\$305,267.81
Supplemental Fee:	\$ 5,366.25
Revised Maximum Fee:	\$310,634.06
Scope of Work:	Additional Coordination Time Related to Resolving Archaeological Issues and Endangered Mussel Issues on B-3480
Duration of Agreement:	Depletion of Maximum Fee
DBE Utilization:	0%

Approval – Award of Contract to Private Firm for Engineering Services – Rail Division

Following the recommendation of Pat Simmons, Director of the Rail Division, a motion was made by Board Member Cowell, seconded by Board Member Perkins and the vote was unanimous to award the following contract. Award of contract is subject to approval by the Advisory Budget Commission pursuant to G. S. 136-28 (f).

STATEWIDE

1) Project:	Limited Rail Services
Firm:	HDR Engineering of North Carolina, Inc., Charlotte, NC
Previous Maximum Fee:	\$500,000.00
Supplemental Fee:	\$300,000.00
Revised Maximum Fee:	\$800,000.00
Scope of Work:	Services include but are not limited to the preparation of rail service plans, as well as environmental documents for rail related activities across the state of North Carolina and providing other environmental services as needed to meet federal and state regulations. Consultant will conduct trendline analysis using waybill samples for railroads in North Carolina and design and prepare a petition for cant deficiency equipment.
MBE/WBE Utilization:	0%

Approval – Award of Contract to Private Firm for Right of Way Consultant Services – Right of Way Branch

Following the recommendation of Doug Allison, Assistant Branch Manager of the Right of Way Section, a motion was made by Board Member Cowell, seconded by Board Member Perkins and the vote was unanimous to award the following contract. Award of contract is subject to approval by the Advisory Budget Commission pursuant to G. S. 136-28 (f).

DIVISION 2

Project:	R-2539-C (WBS 34452.2.4), NC 55 from SR 1129 (Bennett-Tingle Road) to NC 304 in Bayboro
County:	Pamlico
Scope of Work:	Right of Way Acquisition, Appraisals, Negotiations and Relocation Assistance
Firm:	Carolina Land Acquisitions, Inc., Zebulon, NC
Maximum Fee:	\$339,769.00
DBE Utilization:	0%
Firm:	Right of Way Consultants, LLC, Winston Salem, NC
Maximum Fee:	\$493,000.00
DBE Utilization:	0%

Approval - Funds for Secondary Road Improvement Projects

Deputy Chief Engineer - Operations David Allsbrook reviewed secondary road improvement projects and recommended Board approval. A motion was made by Board Member Dunn, seconded by Board Member Thornburg ,and the vote was unanimous to approve the following secondary road improvement projects:

Highway Fund

County	SR No	Length (Miles)	Description	Estimated Cost
Carteret Div. 2			Countywide right of way Signatures Increase Funds (Supp. WBS 2C.016014)	\$ 10,000.00

Jones Div. 2	1367 Trent Farms Rd	1.10	Grade, drain and stabilize Increase Funds (Supp. WBS 2C.052022)	\$ 50,000.00
Duplin Div. 3			Countywide right of way Signatures Increase Funds (Supp. WBS 3C.031011)	\$ 75,000.00
Sampson Div. 3			Countywide right of way Signatures Increase Funds (Supp. WBS 3C.082010)	\$ 85,000.00
Franklin Div. 5			Countywide right of way Signatures Increase Funds (Supp. WBS 5C.035005)	\$ 75,000.00
Vance Div. 5			Countywide right of way Signatures Increase Funds (Supp. WBS 5C.091006)	\$ 50,000.00
Vance Div. 5	1125 Pine Ridge Rd	0.70	Grade, drain, base, pave Increase Funds (Supp. WBS 5C.091010)	\$ 20,000.00
Wake Div. 5	2550 Pearl Rd.	0.20	Change description to read as Grade, drain, base, pave From end of pavement to End of pavement WBS 5C.092062	
Wake Div. 5	1152 Holly Springs Rd.	0.98	Change description to read as Grade, drain, base, pave From end of pavement to End of pavement WBS 5C.092058	
Wake Div. 5	4336 New Holly Ct.	0.03	Change description to read as Grade, drain, base, pave From SR 2981 to end of Maintenance WBS 5C.092064	

Wake Div. 5	2747 John Adams Rd.	0.27	Change description to read as Grade, drain, base, pave From SR 2748 to SR 1006 WBS 5C.092061	
Wake Div. 5	2461 Falconwood Dr.	0.21	Change description to read as Grade, drain, base, pave From SR 2503 to end of Maintenance WBS 5C.092063	
Wake Div. 5	2735 Johnston Rd.	0.10	Change description to read as Grade, drain, base, pave From NC 42 to the Johnston County line WBS 5C.092059	
Wake Div. 5	2229 R.C. Watson Rd.	0.98	Change description to read as Grade, drain, base, pave From SR 2227 to SR 2217 WBS 5C.092057	
Warren Div. 5			Countywide right of way Signatures Increase Funds (Supp. WBS 5C.093007)	\$ 50,000.00
Warren Div. 5	1629 Maple Rd	2.10	Grade, drain, base, pave Increase Funds (Supp. WBS 5C.093010)	\$ 360,000.00
Warren Div. 5	1626 Dillard Rd	1.10	Grade, drain, base, pave Increase Funds (Supp. WBS 5C.093020)	\$ 15,000.00
Warren Div. 5	1364 Plummer Rd	0.30	Grade, drain, base, pave Increase Funds (Supp. WBS 5C.093022)	\$ 5,000.00
Bladen Div. 6	Moss Island Rd	0.36	Upgrade to acceptable Maintenance condition New Addition WBS 6C.009029	\$ 40,000.00
Bladen Div. 6	1344 Grimes Singletary Rd	2.30	Grade, drain, base, pave Increase Funds (Supp. WBS 6C.009023)	\$ 300,000.00

Caswell Div. 7	1556 McCann Rd	0.70	Grade, drain, base, pave From SR 1554 to end of Maintenance WBS 7C.017048	\$ 105,000.00
Caswell Div. 7	1735 Cook Rd	1.10	Grade, drain, base, pave From NC 86 to end of Maintenance WBS 7C.017049	\$ 165,000.00
Montgomery Div. 8	1352 Maness Rd	0.20	Grade, drain, base, pave From beginning of pavement To end of pavement WBS 8C.062043	\$ 25,000.00
Anson Div. 10	1229 Okey High Rd	3.06	Grade, drain, base, pave Increase Funds (Supp. WBS 10C.004017)	\$ 111,454.00
Ashe Div. 11	Kemp Drive	0.13	Upgrade to acceptable Maintenance condition New Addition WBS 11C.005060	\$ 14,000.00
Avery Div. 11			Countywide right of way Signatures Increase Funds (Supp. WBS 11C.006015)	\$ 25,000.00
Caldwell Div. 11			Install guardrails on various Paved secondary roads Increase Funds (Supp. WBS 11C.014045)	\$ 50,000.00
Caldwell Div. 11			Countywide right of way Signatures Increase Funds (Supp. WBS 11C.014021)	\$ 260,476.00
Caldwell Div. 11	Blue Dove Lane	0.36	Upgrade to acceptable Maintenance condition Increase Funds (Supp. WBS 11C.014047)	\$ 20,000.00
Caldwell Div. 11	1139 Baton School Rd	1.55	Widen existing roadway to 20' pavement Increase Funds (Supp. WBS 11C.014022)	\$ 6,000.00

Surry Div. 11			Countywide right of way Signatures Increase Funds (Supp. WBS 11C.086024)	\$ 50,000.00
Burke Div. 13	Camp Meeting Rd	0.67	Upgrade to acceptable Maintenance condition Increase Funds (Supp. WBS 13C.012054)	\$ 18,680.00
Burke Div. 13	1904 South Mountain Park Ave	2.40	Grade, drain, base, pave Increase Funds (Supp. WBS 13C.012019)	\$ 148,000.00
Mitchell Div. 13	1317 Renfro Rd	0.66	Grade, drain, base, pave From SR 1316 to end of Maintenance WBS 13C.061054	\$ 100,000.00

Highway Trust Fund

Wake Div. 5	1162 Apex Barbecue Rd.	0.40	Change description to read as Grade, drain, base, pave From end of pavement to End of pavement WBS 5C.092060
Wake Div. 5	2655 Three Sisters Rd.	0.85	Change description to read as Grade, drain, base, pave From US 64 to end of Maintenance WBS 5C.092056
Wake Div. 5	2340 Oakley Rd.	0.94	Change description to read as Grade, drain, base, pave From SR 2339 to SR 2406 WBS 5C. 092055
Wake Div. 5	1795 Old Reedy Creek Rd.	0.30	Change description to read as Grade, drain, base, pave From end of pavement to end Of maintenance WBS 5C.092054

Wake			Change description to read as
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Div. 5	1397 Herbert Aiken Rd.	1.86	Grade, drain, base, pave From SR 1399 to SR 1393 Bond Fund Companion WBS 5C. 092052	
Warren Div. 5	1713, 1714, 1715, 1716, 1717, 1718, 1719, 1720	1.66	Upgrade to acceptable Maintenance condition Increase Funds Property Owners' Participation Highway Fund Companion (Supp. WBS 5C.093003)	\$ 45,000.00
Stanly Div. 10	1102 Ledbetter- Ford Rd	2.20	Grade, drain, base, pave Increase Funds (Supp. WBS 10C.084013)	\$ 334,000.00
Cabarrus Div. 10	2654 Alderman Rd	0.70	Grade, drain, base, pave Increase Funds (Supp. WBS 10C.013008)	\$ 168,500.00
Union Div. 10	1600 Hopewell Church Rd	1.22	Grade, drain, base, pave Increase Funds (Supp. WBS 10C.090027)	\$ 146,293.00
Caldwell Div. 11	1372 Richlands Rd	1.30	Grade, drain, base, pave Increase Funds (Supp. WBS 11C.014003)	\$ 4,000.00

Highway Bond Fund

Wake Div. 5	1163 Kelly Rd.	0.45	Change description to read as Grade, drain, base, pave From US 64 to SR 1600 WBS 5C.092053	
Wake Div. 5	1397 Herbert Aiken Rd.	1.86	Change description to read as Grade, drain, base, pave From SR 1399 to SR 1393 Trust Fund Companion WBS 5C.092052	

Deletions:

County	SR No	Length (Miles)	Description	Estimated Cost
Carteret Div. 2	1108 Breezy Point Rd	1.00	Grade, drain, base, pave Funds not needed (WBS 2C.016013)	\$ 91,541.76
Rowan Div. 9	1589	0.10	Grade, drain, base, pave Funds not needed (WBS 9C.080041)	\$ 130,000.00
Ashe Div. 11	1342A Staggs Creek Rd	0.25	Grade, drain, base, pave Unable to obtain right of way (WBS 11C.005026)	\$ 109,800.00
Buncombe Div. 13	2098 Herron Rd	1.16	Grade, drain, base, pave Unable to obtain right of way (WBS 13C.011055)	\$ 379,796.00
Macon Div. 14	1122 Addington Bridge Rd	1.36	Widen, strengthen, replace pipes Unable to obtain right of way (WBS 14C.056074)	\$ 250,000.00
Swain Div. 14	1113 Licklog Rd		Grade, drain, base, pave Unable to obtain right of way Trust Fund Companion (WBS 14C.087034)	\$ 69,799.73

Closings:

Division	County	WBS Element	Road Number	Amount
Div. 4	Johnston	4C.051034	Construction of left turn lane on SR 1501 (Swift Creek Rd)	\$ 28,161.41

Correction:

August 7, 2003 Meeting:

Montgomery County, Div. 8, Memory Lane, 0.18 miles, WBS 8C.062034 – Estimated cost should be corrected to reflect \$15,000.00 not \$5,000.00

Correction to 2003-2004 Secondary Road Construction Program for Duplin County – Typical Section Improvements on SR 1301, 1700, 13604, etc. should be corrected to read as SR 1301, 1700, 1304, etc.

Correction to 2003-2004 Secondary Road Construction Program for Surry County – SR 1412 Waite Rd. should be corrected to read as SR 1425 Waite Rd.

Correction to 2003-2004 Secondary Road Construction Program for Guilford County – SR 2331 Justamere Farm Road from SR 2329 to EOM should be corrected to read as from SR 2329 to Station PINC 21+66.34

Correction to 2003-2004 Secondary Road Construction Program for Sampson County – SR 1100 should be corrected to read as SR 1110

Correction to 2003-2004 Secondary Road Construction Program for Johnston County – Under General Secondary Road Improvements, Paved Road Improvements SR 1738 should be corrected to read as SR 1700

Approval – Secondary Road Construction Program FY 2003-2004

Deputy Chief Engineer – Operations David Allsbrook reviewed and recommended approval of the Secondary Road Construction Program FY 2003-2004. Pursuant to his recommendation, a motion was made by Board Member Dunn, seconded by Board Member Thornburg, and the vote was unanimous to approve.

A copy of this agenda item is made a part of the record of this meeting and is filed as an addendum to Minute Book 23.

Approval - Additions, Abandonments, and Road Name Changes to State Secondary Road System

Deputy Chief Engineer - Operations David Allsbrook reviewed proposed additions and abandonments to the State Secondary Road System. Following his review, a motion was made by Board Member Dunn, seconded by Board Member Thornburg, and the vote was unanimous to approve the following changes in the State Secondary Road System:

Road Additions:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 1				
Bertie	46655	0.59	Ext. of SR 1501 (Bal Gra Rd.)	06/05/03
Division 2				
Beaufort	46615	0.30	Transters Run Subdivision Raccoon Run	2/12/03
Craven	46616	0.22 0.07 0.10 0.08	Green Trees Subdivision Green Trees Dr. Holly Berry Dr. Sierra Dr. Trinity Dr.	6/12/03
Division 3				
Onslow	46617	0.08	Country Acres Subdivision Ext. of SR 1271 (River Dr.)	6/20/03
Division 4				
Halifax	46618	0.33	Westwood Subdivision Farley Circle	9/20/02
Johnston	46619	0.24	Deerfield Subdivision Ext. of SR 1792 (Buckhorn Lane)	6/3/03
Johnston	46620	0.09 1.03 0.07 0.07 0.11	Creekside Place Subdivision Leach Dr. Susan Dr. Kings Ct. Gibbons Dr. Skipping Stone Dr.	6/5/03
Nash	46621		Windchase Subdivision	1/14/03

		0.10	Bridge Tender Circle	
Wilson	46622	0.28	Hackney Acres Subdivision Aaron Lane	1/14/03
Wilson	46623	0.28	Cobblestone Subdivision Cobblestone Rd.	1/14/03
Division 5				
Durham	46624	0.13	Saint Albans Subdivision Saint Albans Ct.	6/24/03
Wake	46625	0.19	Wyman Park Subdivision Hunters Meadow	7/3/03
Wake	46626	0.35	Crooked Creek Subdivision Ext. of SR 4058 (Brushy Meadows Dr.)	7/24/03
		0.13	Spring Crest Ct.	
		0.03	Green Knob Ct.	
Wake	46627	0.44	Holland Meadows Subdivision Woodline Dr.	7/10/03
		0.08	Meadowland Lane	
Wake	46628	0.18	Willow Bluffs Subdivision Ext. of SR 4887 (Middle Ridge Dr.)	7/3/03
		0.12	Silver Spring Ct.	
		0.07	Willow Crest Lane	
Division 8				
Hoke	46629	0.52	Mamie Livingston Lots Subdivision	7/7/03
		0.06	Huckabee St. Braddy St.	
Hoke	46630	0.22	Quail Hollow East Subdivision Hollow Lane	6/20/03
		0.04	Bobwhite Ct.	
		0.03	Covey Ct.	
Hoke	46631	0.87	East Hobson Subdivision Stacy Lane	7/7/03
		0.07	Catherine St.	
		0.04	David Ct.	
Moore	46632	0.15	Sandhurst South Subdivision Baystone Ct.	6/10/03

Moore	46633	0.14	Sunshine Blvd.	6/18/03
Randolph	46634	0.13	Cedar View Subdivision Dean View Dr.	7/11/03
Division 9				
Davidson	46635	0.18	Oaktree Subdivision Ridgewood Dr.	7/8/03
Division 10				
Cabarrus	46654	0.03 0.16 0.05 0.15 0.05 0.13 0.03 0.13 0.07	Bradford Park Subdivision Ext. of SR 2358 (Gerhardt Ct.) Ext. of SR 2356 (Snow Dr.) Oliver Ct. Beth Lane Hester Ct. Sanger Ct. Kelly Ct. Revere Lane Scheer Ct.	2/6/03
Mecklenburg	46656	0.24	Asheford Woods Subdivision Asheford Woods Lane	08/27/03
Division 12				
Alexander	46636	0.34	Tarleton Estates Subdivision Ext. of SR 1532 (Winterhaven Rd.)	4/30/03
Catawba	46637	0.26	Jewell Place Subdivision Four 'C' Place	7/10/03
Catawba	46638	0.32	McCorkle Landing Subdivision McCorkle Lane	3/10/03
Catawba	46639	0.17 0.07 0.52 0.03	Thorton Hill Plantation Sugar Maple Lane Spring Branch Ct. Overbrook Dr. Willow Ridge St.	7/28/03
Catawba	46640	0.35 0.09	Somerset on Lake Norman Ext. of SR 2764 (Granite St.) Mayflower Ct.	8/1/03
Cleveland	46641	0.42	Riverside Ct.	4/14/03
Gaston	46642	0.04	Ext. of SR 1210 (Weston St.)	4/28/03

Gaston	46643	0.15	Burton Estates Subdivision Burton Estates Lane	7/14/03
Iredell	46644	0.36	Wildlife Bay Subdivision Maple View Dr.	6/30/03
Iredell	46645	0.25	Westscott Subdivision Westscott Dr.	8/4/03

Road Abandonments:

Division 2

Craven	46646	0.10	Portion of SR 1186 (Baron Point Road)	6/17/03
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Division 4

Halifax	46647	0.50	SR 1341 (Crawley Rd.)	11/20/02
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Johnston	46648	0.32	Portion of SR 1734 (Atkinson Mill Rd.)	9/16/02
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Johnston	46649	0.16	Portion of SR 2303 (Absher Rd.)	4/28/03
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Division 5

Wake	46653	0.33 0.14	Portion of SR 1161, Zeno Rd. Portion of SR 1230, Hyacinth Way	7/3/03
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Division 12

Catawba	46650	0.13	Portion of SR 1885 (Monbo Rd.)	6/6/03
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Lincoln	46651	0.09	Portion of SR 1438 (Hoyle Farm Rd.)	7/17/03
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Lincoln	46652	0.06	Portion of SR 1578 (Caswell Rd.)	7/17/03
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**Approval - Funds for Specific Divisionwide Small Urban Construction Projects
and Statewide Contingency Fund Projects**

Following the recommendation of Deputy Chief Engineer - Operations David Allsbrook, a motion was made by Board Member Dunn, seconded by Board Member Thornburg, and the vote was unanimous to allocate funds to the following projects:

Divisionwide Small Urban Fund

County	Description	Amount
Kitty Hawk/ Dare Div. 1	Widen curves on SR 1208 from SR 1206 to dead end WBS 36843	\$15,000.00
Southern Shores/ Dare Div. 1	Install drainage system located at the intersection of NC 12 and Tuckahoe Drive. Project to include drainage structures, pipes, asphalt, seed and mulch. WBS 36841	\$15,000.00
Hamilton/ Martin Div. 1	Drainage improvement off NC 903 to alleviate flooding WBS 36679	\$24,000.00
Seaboard/ Northampton Div. 1	Install curb and gutter along NC 305 from Eastwood Street to Elm Street. Work includes 950 linear feet curb and gutter, 250 square yards of sidewalk, storm drainage, grading, and resurfacing. Total length of project is approximately 500 ft. WBS 36716	\$130,000.00
Carolina Shores/ Brunswick Div. 3	Patching, resurfacing, shoulder reconstruction on SR 1168 (Country Club Rd) from US 17 to NC 179 Contingency Funds - \$40,000.00 WBS 36847 (TF)	\$40,000.00
Jacksonville/ Onslow Div. 3	Provide emergency vehicle preemption to eight signalized intersections along US 17 and SR 1470 (Western Blvd.) WBS 36715 (TF)	\$34,000.00
Fayetteville/ Cumberland Div. 6	Construct curb and gutter and drainage on NC 53 from I-95 to 0.2 mile east to create a five lane section WBS 36725	\$250,000.00

Graham/ Alamance Div. 7	Widen SR 2183 (Ivey Street) from Ross Street (City Street) for 785 feet and construct left turn Lane at South Graham Elementary School, for a distance of 0.15 miles WBS 36719	\$140,000.00
Haw River/ Alamance Div. 7	Improve sight distance at the intersection of 1940 (Trollingwood Road) and SR 2010 (Fleming Drive) near Haw River (0.20 miles) WBS 36812	SR \$100,000.00
Greensboro/ Guilford Div. 7	WBS Element 30766 has been approved to construct left turn lane and right turn deceleration lane at Spears Family YMCA on SR 2182 (Horsepen Creek Road). Increase Funds.	\$55,000.00
Greensboro/ Guilford Div. 7	Install curb and gutter around perimeter of grass island on NC 6 (Lee Street) just north of I-40/85 near Greensboro WBS 36814	\$50,000.00
Hillsborough/ Orange Div. 7	Construct left turn lane on NC 86 southbound at SR 1710 (Old NC 86) near Hillsborough WBS 36811	\$150,000.00
Staley/ Randolph Div. 8	Resurface drive with 1.5" ACSC, Type S9.5B at Staley Volunteer Fire Department Station #7, located on SR 2544 WBS 36732	\$2,500.00
Archdale/ Randolph Div. 8	Resurface drive with 1.5" ACSC, Type S9.5B At SR 1682 (Trindale Elementary School Drive) located off SR 1681 (Balfour Drive) WBS 36731	\$14,000.00
Lexington/ Davidson Div. 9	WBS 30839 has been approved to install a right turn lane, curb and gutter, and sidewalks on NC 8 at the entrance to South Lexington Elementary School. Change scope of project to include construction of left turn lane also. Increase funds.	\$45,000.00
Bethania/ Forsyth Div. 9	Roadway and pedestrian improvements, including curb and gutter, paving and pedestrian crosswalk installation on SR 1611 (Main Street) between SR 1688 and SR 4002. Contingency Funds - \$25,000. WBS 36718	\$80,000.00

Clemmons/ Forsyth Div. 9	WBS 31961 has been approved to widen and install raised medians on US 158 and SR 1103 and to close a driveway connection. Spot Safety Funds - \$150,000.00 Increase funds.	\$57,000.00
Kernersville/ Forsyth Div. 9	Widen NC 150 (N. Main Street) to a three lane curb and gutter section between Graylin Road and Clay Flint Road WBS 36686	\$250,000.00
Winston-Salem/ Forsyth Div. 9	Construct pedestrian crosswalks at Winston-Salem State University on SR 4325 (Martin Luther King, Jr. Drive) at the intersections of Cromartie Street and Reynolds Park Road WBS 36693	\$12,000.00
Winston-Salem Forsyth Div. 9	Construct an additional eastbound lane on SR 1348 (Robinhood Road) with curb and gutter from Norman Road to Huntington Lane WBS 36692 (TF)	\$215,000.00
Concord/ Cabarrus Div. 10	Mill and resurface SR 1007 (Union Street) and make appropriate drainage repairs to closed system and curb & gutter from Wayne Avenue to Corban Avenue, for a distance of 2.30 miles Contract Resurfacing Funds- \$125,338 WBS 36685	\$250,000.00
Waxhaw/ Union Div. 10	Construct left turn lane on NC 75 at Captain's Galley. Turn lane to serve SR 1107 (Rehobeth Road). Developer participation of \$50,000. WBS 36592 (TF)	\$75,000.00
Waxhaw/ Union Div. 10	Realign intersection of NC 75 & SR 1111. Install left turn lane on SR 1111 and NC 75. Install signal. Developer participation - \$10,000 WBS 36649	\$190,000.00

Statewide Contingency Fund

Lenoir Div. 2	Grade, drain, stabilize and pave SR 1628 (Jumping Run Church Road) from SR 1532 to dead end, 0.2 mile WBS 36846	\$40,000.00
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Brunswick Div. 3	Patching, resurfacing, shoulder reconstruction on SR 1168 (Country Club Rd) in Carolina Shores from US 17 to NC 179 Small Urban Funds - \$40,000.00 WBS 36847	\$40,000.00
Wilson Div. 4	WBS 31261 has been approved to construct a new road in Wilson Industrial Air Center from Airport Drive, 0.80 mile northwest of SR 1320 (Airport Blvd) in a northeast direction for a distance of 0.73 mile to a cul-de-sac. Project also includes constructing 0.13 mile side street from new road ending at Air Center boundary. Increase funds.	\$100,000.00
Wake Div. 5	WBS 31307 has been approved to install a three- phase traffic signal at intersection of SR 1004 (Old Garner Road) and SR 2564 (Creech Road) in Garner. Increase funds and scope of project to also install two metal poles with mast arms along with the proposed signal.	\$50,000.00
Wake Div. 5	Grade, drain, base and pave SR 2073 (Centaur Road) , a distance of 0.58 mile, near Rolesville WBS 36729	\$140,000.00
Bladen Div. 6	Install a school zone flasher at East Bladen High School on NC 87 in Bladen County. NCDOT will install the flasher and the school will maintain the flasher. WBS 36822	\$7,500.00
Columbus Div. 6	Grade, drain, base and pave SR 1812 (Salter Road) from NC 11 to dead end WBS 36728	\$90,000.00
Columbus Div. 6	Reimbursement for the construction of a riverwalk in the Town of Fair Bluff from Senior Center Park to and along the Lumber River for a distance of approximately 1700' WBS 36740	\$30,000.00
Cumberland Div. 6	Grade, drain, base and pave SR 2253 (Swans Creek Church Road) from SR 2233 (School Road) To dead end, 0.40 mile WBS 36733	\$85,000.00
Cumberland Div. 6	Remove abandoned driveway, grade, drain and seed at Eastover School on US 301 WBS 36739	\$10,000.00

Robeson Div. 6	Construct left turn lane on SR 1550 at the intersection with the access road to Magna Corporation WBS 36761	\$150,000.00
Forsyth Div. 9	Roadway and pedestrian improvements in Bethania, including curb and gutter, paving and pedestrian crosswalk installation on SR 1611 (Main Street) between SR 1688 and SR 4002. Small Urban Funds - \$80,000. WBS 36718	\$25,000.00
Cleveland Div. 12	Emergency replacement of bridge on South Valley Road (NS) due to flood. Road serves five homes and is a dead end road. WBS 37124	\$80,000.00
Gaston Div. 12	Grade, base and pave SR 1640, Hill Street, from NC 274 to Dead End, for 0.24 mile, in Cherryville WBS 36830	\$35,000.00
Lincoln Div. 12	Grade base and pave SR1102 (Allran Road) from Cleveland County Line to SR 1100, 0.20 mile WBS 36833	\$40,000.00
Lincoln Div. 12	Widen SR 1002 for left turn lane at West Lincoln Middle School WBS 36834	\$15,000.00
Burke Div. 13	Revise the drainage along NC 18 (Avery Avenue) in Morganton WBS 36937	\$15,000.00
Statewide	Installation of "Operation Rest Assured" signs at 64 rest areas throughout the state WBS 36938	\$17,000.00

Deletions:

Gaston County/Div. 12 – WBS 31526, approved by the Board on February 6, 2003, to grade, base and pave SR 1818 (Plonk Road) in the amount of \$80,000 will be deleted due to unavailable right of way.

Approval – 2002 - 2003 Public Transportation Program

Following the recommendation of Miriam Perry, Director of Public Transportation Division, a motion was made by Board Member Szlosberg, seconded by Board Member Erby, and the vote was unanimous to allocate funds to the following projects:

Community Transportation Program

The Community Transportation Program (CTP) is designed to enhance the provision of human service and rural general public transportation in North Carolina. The CTP is consistent with the goal of Transit 2001 to develop an efficient, effective, safe, reliable and convenient rural public transportation program that affords all North Carolinians with mobility choices and the opportunity to improve their quality of life.

Federal Transit Administration Section 5311 Nonurbanized Area Formula Funds, matched with state and local funds, will be used to fund this project. This is to request Board of Transportation approval to submit a Section 5311 application to the Federal Transit Administration (FTA) in the amount \$888,000 in federal funds, enter into an agreement and provide the necessary state match.

Division 14

04-CT-007	AppalCart , a public transportation authority that operates in Watauga County, requests federal and state funds to purchase land for the construction of an administrative and operations facility in Boone. The facility will house all system operations and include facilities for vehicle maintenance and staff development.	Facility	\$1,110,000	
			888,000	Federal
			111,000	State
			111,000	Local

Urban Bus and Facility Program

Division 12

Project No. 04-09-X247	The City of Hickory received approval for a Federal Transit Administration Urbanized Area Formula Program (Section 5307) capital grant. The capital portion of the grant provides funding for the purchase of one replacement bus. The city is requesting a 10% state match to the grant. The recommended effective date for reimbursement of eligible costs is October 1, 1999 to coincide with the period of performance authorized by the Federal Transit Administration.	\$85,000	
		68,000	Federal
		8,500	State
		8,500	Local

Public Transportation Grant Program

Division 3

Project No. 04-DG-008	<p>The Greater Wilmington Regional Transportation Demand Management (TDM) Program was established almost two years ago with the purpose of addressing regional transportation concerns. Currently, the Towns of Belville, Leland and Navassa do not have access to public transportation services. Stakeholders in the towns have worked with the Wilmington Planning Department staff, as well as staff of the community transportation systems in Brunswick and New Hanover Counties to develop a service that will provide regional employment transportation. Service provided by the community transportation systems will serve as feeder service to broaden the base of individuals who can access the service. The project accents the growing regional nature of transportation services. The service will be operated by 2Plus, Inc., a nonprofit vanpool provider, under the auspices of the stakeholder advisory group.</p>	<p>\$111,525 93,525 State 18,000 Local</p>
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Division 6

Project No. 04-09-X327	<p>The City of Fayetteville received approval for a Federal Transit Administration Urbanized Area Formula Program (Section 5307) capital and planning grant. The grant provides funding for the engineering and design study for an inter-modal bus terminal. The planning portion of the grant also provides funding for metropolitan planning activities including program support administration and both long and short range transit planning, financial planning, system management and operations, environmental and community impact, transportation equity and the transportation improvement program. The city is requesting a 10% state match to the grant. The recommended effective date for reimbursement of eligible costs is July 1, 2003 to coincide with the period of performance authorized by the Federal Transit Administration.</p>	<p>\$950,000 760,000 Federal 95,000 State 95,000 Local</p>
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Divisions 7 and 9

Project No. 04-09-X318	The Piedmont Authority for Regional	\$212,500	
	Transportation received approval for a Federal Transit	170,000	Federal
	Administration capital and planning assistance grant.	21,250	State
	The authority is requesting a 10% state match to the	21,250	Local
grant. This grant will be used for land appraisal and environmental screening work for the development of five Triad regional park and ride lots projects. The recommended effective date for reimbursement of eligible project costs is March 1, 2003, to coincide with the period of performance authorized by the Federal Transit Administration.			

Approval – 2002-2003 - Rail Program

Following the recommendation of Pat Simmons, Director of the Rail Division, a motion was made by Board Member Szlosberg, seconded by Board Member Erby, and the vote was unanimous to allocate funds to the following project:

Town/County Division	Project Description	Estimated Cost
Cherokee, Graham, Swain, Jackson, Macon Counties Division 14	Additional state funds are needed for WBS project 36701 to fund the cost of hiring a consultant to evaluate a federal loan application submitted to the Federal Railroad Administration (FRA) by the Great Smoky Mountain's Railway (GSMR). FRA provides federal loans for railroad infrastructure improvements under the Railroad Rehabilitation and Financing Program (RRIF). FRA encourages use of third-party consultants to review loan applications and make independent recommendations for funding. The consultant evaluation reduces the costs and time to process an FRA loan.	\$24,101
	On December 11, 2002 the Board of Transportation approved \$15,000 for a consultant study; the new total for consultant services is \$39,101.	
	This updated amount is consistent with the consultant scope of service and time requirement provided by the	

FRA.

Approval - Specific State Funds for Construction Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Blount, seconded by Board Member White, and the vote was unanimous to allocate funds to the following projects:

Town/ County Division	Project Description	Estimated Cost
Currituck Co. Div. 1 F-4700	Project WBS 36722. NC 12 - Currituck Bridges and Ramps. Funds are needed for construction to repair and refurbish access to the ferry terminal.	\$1,000,000.00
Hyde Co. Div. 1 F-4703	Project WBS 36723. NC 12 - Ocracoke Visitors Center. Funds are needed for construction to refurbish the Visitors Center.	\$1,500,000.00
Pamlico Co. Div. 2 F-4704	Project WBS 36724. NC 306 – Minnesott Beach. Funds are needed for construction to replace the ramp.	\$400,000.00
Pender Co. Div. 3 B-3886	Project 6.503473 (WBS 35566) has previously been approved for preliminary engineering to replace Bridge #47 over White Oak Swamp on SR 1206 (Tuckahoe Road). \$45,000.00 has been approved. Additional funds are needed for right of way and utilities.	\$6,000.00
Rocky Mount/ Nash Co. Div. 4 U-2561 B	Project 9.8043143 (WBS 34835.2.2) has previously been approved for right of way and utilities on NC 43 (Benvenue Road) from SR 1613 (Woodruff Road) to SR 1535 (Peele Road), 1.091 miles. \$418,536.68 has been approved. Additional funds are needed for a utility relocation.	\$40,000.00
Wake Co. Div. 5 R-2828	Project 6.401079 (WBS 35516) has previously been approved for preliminary engineering and acquisition of specific parcels on the Southern Wake Expressway from US 401 to I-40, 8.70 miles. \$5,780,000.00 has been approved. Additional funds are needed for SP 912 for appraisal and acquisition costs.	\$25,000.00
Columbus Co. Div. 6 R-4450	Project WBS 34631.3.2 has previously been approved for construction on NC 130 from US 701 to the Brunswick County Line, 19.0 miles. \$3,000,000.00 has been approved. Additional funds are needed to reflect the low bid received June 17, 2003.	\$2,706,858.32

Harnett Co. Div. 6 R-4731	Project WBS 36657.1.1. SR 1769 (Old Stage South Road) from south of NC 27 west to existing SR 1769. Funds are needed for preliminary engineering.	\$50,000.00
Thomasville/ Davidson Co. Div. 9 U-3336	Project WBS 34931.3.2. SR 2185 (Julian Avenue) from East Holly Hill Road to the multi-lanes at Warner Street, 0.573 mile. Funds are needed for construction as shown in the 2004-2010 TIP.	\$1,050,000.00
Union Co. Div. 10 R-2616 D	Project WBS 34485.3.6. US 601, SR 1005 (Landsford Road), SR 1939 (Hargette Road), and SR 2106 (Macedonia Church Road). Funds are needed for construction by purchase order contract for installing left turn lanes at these locations.	\$400,000.00
Yadkin Co. Div. 11 R-2704	Project WBS 34496.3.2 has previously been approved for construction on NC 67 from 156 meters west of SR 1432 (at PVH Quality Way) to 162 meters east of SR 1355 (Messick Road), 0.990 kilometers. \$600,000.00 has been approved. Additional funds are needed to reflect the low bid received July 15, 2003.	\$799,632.41
Macon Co. Div. 14 B-3486	Project 6.503513 (WBS 33103.2.1) has previously been approved for construction to Replace Bridge #200 over Walnut Creek on SR 1533 (Walnut Creek Road). \$310,000.00 has been approved. The 2004-2010 TIP changed the project funding from State to Federal. Funds need to be reduced and the project closed. The balance as of 8/6/03 is \$310,000.00.	
Statewide M-360	Project WBS 36824. Design Services, preliminary engineering for miscellaneous projects. Funds are needed for preliminary engineering.	\$1,000,000.00

**Approval - Specific North Carolina Trust Funds and Bond Funds -
Intrastate System and Urban Loops**

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Blount, seconded by Board Member White, and the vote was unanimous to allocate funds to the following projects:

Trust Funds - Intrastate System

Town/ County Division	Project Description	Estimated Cost
Kitty Hawk/ Dare Co. Div. 1 U-2917 B	Project WBS 36673. NC 12, SR 1206 (Kitty Hawk Wood Road) northward for 0.4 mile, 0.40 mile. Funds are needed for preliminary engineering. This is part of the \$15 million Special Appropriations Funds.	\$320,000.00
Washington Co. Div. 1 R-2548 G	Project 6.149011T (WBS 34456.3.17) has previously been approved for construction on US 64 from west of SR 1126 (Newland Road) southeast of Roper to SR 1304 (Mile Wretch Road) west of Creswell. \$16,400,000.00 has been approved. Funds need to be reduced \$4,981,330.00 to reflect the low bid received June 17, 2003. This is a Cash Flow project with \$8,200,000.00 in Fiscal Year 2003 and \$3,218,670.00 in Fiscal Year 2004.	
Wayne Co. Div. 4 R-2554 A	Project 6.339003T (WBS 34461.2.4) has previously been approved for acquisition of a specific parcel on US 70 (Goldsboro Bypass) from west of NC 581 to SR 1300 (Salem Church Road), 5.185 miles. \$290,000.00 has been approved. Additional funds are needed for SP 917 for acquisition and appraisal costs.	\$25,000.00
Fayetteville/ Cumberland Co. Div. 6 U-4444	Project WBS 36492. NC 210 (Murchison Road) from NC 24-87-210 (Bragg Boulevard) in Spring Lake to the Fayetteville Outer Loop (X-2). Funds are needed for preliminary engineering. This is part of the \$15 million Special Appropriations Funds.	\$320,000.00

<p>Lee Co. Div. 8 R-2417 AB</p>	<p>Project 6.549009T (WBS 34431.3.3) has previously been approved for construction on US 421/NC 87 (Sanford Bypass) from west of US 1-15-501 to east of US 1-15-501, 1.344 miles. \$34,100,000.00 has been approved. Funds need to be reduced \$2,966,192.87 to reflect the low bid received June 17, 2003. This is a Cash Flow project with \$11,367,000.00 in Fiscal Year 2003, \$9,883,403.56 in Fiscal Year 2004, and \$9,883,403.57 in Fiscal Year 2005..</p>	
<p>Richmond Co. Div. 8 R-2231 A</p>	<p>Project WBS 34398.3.8 has previously been approved for construction on US 220 Bypass from SR 1448 (McIntyre Road) to south of SR 1452 (Millstone Road), 3.692 miles. \$21,300,000.00 has been approved. Additional funds are needed to reflect the low bid received July 22, 2003. This project is clustered with R-2231 B, CA & CB.</p>	<p>\$50,205,214.18</p>
<p>Richmond Co. Div. 8 R-2231 B</p>	<p>Project WBS 34398.3.9 has previously been approved for construction on US 220 Bypass from south of SR 1455 (Fire Tower Road) to north of NC 73, 6.452 miles. \$18,600,000.00 has been approved. Funds need to be reduced to reflect the low bid received July 22, 2003. This project is clustered with R-2231 A, CA, & CB, and all funds are being charged to WBS 34398.3.8. The balance as of 8/25/03 is \$18,600,000.00.</p>	
<p>Richmond- Montgomery Cos. Div. 8 R-2231 CA</p>	<p>Project WBS 34398.3.10 has previously been approved for construction on US 220 Bypass from north of NC 73 to south of SR 1524 (Holder Road), 4.304 miles. \$28,700,000.00 has been approved. Funds need to be reduced to reflect the low bid received July 22, 2003. This project is clustered with R-2231 A, B, & CB, and all funds are being charged to WBS 34398.3.8. The balance as of 8/25/03 is \$28,700,000.00.</p>	
<p>Montgomery Co. Div. 8 R-2231 CB</p>	<p>Project WBS 34398.3.11 has previously been approved for construction on US 220 Bypass from south of SR 1524 (Holder Road) to the existing four lanes north of US 220 Alternate, 2.763 miles. \$18,700,000.00 has been approved. Funds need to be reduced to reflect the low bid received July 22, 2003. The project is clustered with R-2231 A, B, & CA, and all funds are being moved to WBS 34398.3.8. The balance as of 8/25/03 is \$18,700,000.00.</p>	

Trust Funds - Urban Loops

Raleigh/ Wake Co. Div. 5 R-2641	Project WBS 34494.3.1 East Wake Expressway from proposed US 64 Bypass (Knightdale Bypass), 2.1 miles. Funds are needed for construction as shown in the TIP Modifications (Item N) for August 2003. This is a Cash Flow Project with \$19,033,000.00 in FY 2004 & 2006 and \$19,034,000.00 in FY 2005.	\$57,100,000.00
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Bond Funds - Intrastate System

Camden Co. Div. 1 R-2414 A	Project 6.029001B (WBS 34430.1.2) has previously been approved for right of way and utilities on US 158/NC 34 from east of Pasquotank River in Elizabeth City to south of SR 1257 (Havenwood Drive), 2.372 miles. \$2,700,000.00 has been approved. There are no more Bond Funds available. Funds need to be reduced and the project closed. The balance as of 6/17/03 is \$2,699,663.28. A WBS Trust Fund element will be established at a later date.
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Approval - Funds for Specific Spot Safety Improvement Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Blount, seconded by Board Member White, and the vote was unanimous to allocate funds to the following projects:

Town/ County Division	Project Description	Estimated Cost
Johnston Co. Div. 4 RS-2444	Project 6.317083 (WBS 31723) has previously been approved to retrofit guardrail to all four corners of the existing bridge structure at SR 1550 (Winston Road) at White Oak Creek Bridge. \$40,000.00 has been approved. Additional funds are needed to cover unanticipated construction costs. File 04-99-233	\$15,000.00

Fayetteville/ Cumberland Co. Div. 6 US-3793	Project 6.447090 (WBS 31840) has previously been approved to construct a three-lane section on SR 1615 (Rosehill Road) from SR 1614 (Shaw Mill Road) to SR 2467 (Golden Road), 0.23 mile. \$150,000.00 has been approved. Existing funds will be split into construction (\$110,000.00) and right of way and utilities (\$40,000.00). There will be no change in funds. File 06-00-401	
Fayetteville/ Cumberland Co. Div. 6 US-3874	Project 6.447096 (WBS 31846) has previously been approved for right turn lane construction at SR 1437 (Santa Fe Drive) and SR 1415 (Yadkin Road). \$125,000.00 has been approved. Additional funds are needed for right-of-way acquisition and utility adjustments. File 06-99-217	\$25,000.00

Approval - Funds for Specific Federal-aid Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Blount, seconded by Board Member White, and the vote was unanimous, with the exception of Board Member McRae who abstained from voting on Project WBS 36377.11 (STP-58 (8) in Carteret County, to allocate funds to the following projects:

Division 1

National Highway

Town/ County	Project Description	Estimated Cost	
Pasquotank Co. R-3850	8.1110403 (WBS 34563.3.3), NHS-17(27) US 17 and SR 1140 (Okisko Road), 0.644 mile. Funds are needed for construction as shown in the 02-08 TIP.	\$5,400,000.00 \$4,320,000.00 \$1,080,000.00	Cost Fed. State

Surface Transportation

Hertford Co. R-4073 AA	WBS 34613.3.2, STP-000S(271) Division 1 - Site #14-65 (Murfreesboro) – Asphalt Materials Testing Labs Corrective Action Plan for Potential Groundwater Contamination. Funds are needed for	\$300,000.00 \$240,000.00 \$60,000.00	Cost Fed. State
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construction.

Enhancement

Hertford/ Perquimans Co. E-4501 B	WBS 34027.1.2, STP-120(3) Streetscape improvements on North Church Street from Historic "S" Bridge to Grubb Street. Funds are needed for preliminary engineering.	\$25,200.00 \$20,160.00 \$5,040.00	Cost Fed. City
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Bridge

Dare Co. B-2500	8.1051201 (WBS 32635.1.1), BRS-2358(15) \$5,600,000.00 has previously been approved for preliminary engineering to replace Bridge #11 over the Oregon Inlet on NC 12. Additional funds are needed.	\$406,015.00 \$320,000.00 \$86,015.00	Cost Fed. State
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Division 2

National Highway

Craven Co. R-3403	8.1171601 (WBS 34538.1.1), STPNHF-17(24) \$985,000.00 has previously been approved for preliminary engineering on US 17 from Mills Street in Bridgeton to NC 43, 9.8 miles. Additional funds are needed.	\$449,300.00 \$352,000.00 \$97,300.00	Cost Fed. State
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Primary

Craven Co. R-1015	8.T170701 (WBS 34360.1.1), STPNHF-F-56-4(34) \$2,800,000.00 has previously been approved for preliminary engineering on US 70 (Havelock Bypass) from north of Pine Grove to north of the Carteret County Line, 10.317 miles. Additional funds are needed.	\$772,000.00 \$617,600.00 \$154,400.00	Cost Fed. State
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Surface Transportation

Craven- Pamlico Cos. R-2539	8.1170901 (WBS 34452.1.1), STP-55(1) \$3,663,750.00 has previously been approved for preliminary engineering on NC 55 from approximately 0.7 meter east of US 17 in Bridgeton to NC 304 in Bayboro, 22.804 kilometers. Additional funds are needed.	\$541,000.00 \$412,000.00 \$129,000.00	Cost Fed. State
Craven- Pamlico Cos. R-2539 A	8.1170903 (WBS 34452.3.6), STP-55(32) NC 55 from US 17 at Bridgeton in Craven County to east of SR 1127 (Bayleaf Road) in Pamlico County, 2.869 miles. Funds are needed for construction by purchase order contract.	\$550,000.00 \$440,000.00 \$110,000.00	Cost Fed. State

Divisionwide SB 4102	8.7600026 (WBS 34654.1.1), STP-000S(330) \$888,000.00 has previously been approved for construction for Railroad Highway Grade Crossings for School Bus Safety Projects. Funds need to be reduced \$111,000.00 to delete SB 4102 C - town declined project. Federal (\$111,000.00)		
Lenoir Co. R-2719 BB	8.2200102 (WBS 34501.2.3), STP-0224(4) \$5,493,125.00 has previously been approved for right of way and utilities on Crescent Road in Kinston from SR 1572 (Rouse Road) to NC 58, 2.245 miles. Additional funds are needed.	\$336,500.00 \$2,000.00 \$334,500.00	Cost Fed. State
Pamlico Co. R-2539 C	WBS 34452.2.4, STP-55(31) NC 55 from SR 1129 (Bennett-Tingle Road) to NC 304 in Bayboro, 5.2 miles. Funds are needed for right of way and utilities.	\$3,160,000.00 \$2,528,000.00 \$632,000.00	Cost Fed. State

Enhancement

Atlantic Beach/ Carteret Co. E-4734	WBS 36377.1.1, STP-58(8) Sidewalks along NC 58 (West Fort Macon Road) from Ocean Ridge Drive to the Atlantic Beach Corporate Limits. Funds are needed for preliminary engineering.	\$12,500.00 \$10,000.00 \$2,500.00	Cost Fed. City
Grifton/ Pitt Co. E-4741	WBS 36379.1.1, STP-221(17) Pedestrian Walkway System. Funds are needed for preliminary engineering.	\$5,235.00 \$4,188.00 \$1,047.00	Cost Fed. City

Division 3

National Highway

Wilmington/ New Hanover Co. U-92 AA	8.2250112 (WBS 34747.2.3), STPNHS-0332(10) \$5,720,000.00 has previously been approved for right of way and utilities on Smith Creek Parkway from the Northeast Cape Fear River to McRay Street, 1.119 miles. Funds need to be reduced \$1,200,000.00 to reflect the latest estimated cost. Federal (\$960,000.00) State (\$240,000.00)		
Wilmington/ New Hanover Co. U-2734	8.2251001 (WBS 34857.1.1), NHF-1409(3) \$1,150,000.00 has previously been approved for preliminary engineering on SR 1409 (Military Cutoff Road) from Drysdale Drive (north of US 74) to US 17	\$364,100.00 \$288,000.00 \$76,100.00	Cost Fed. State

(Market Street), 2.239 miles. Additional funds are needed.

Wilmington/ New Hanover Co. U-4718	WBS 36413.1.1, STPNHS-76(6) US 76 (Oleander Drive) and NC 132 (College Road). Funds are needed for preliminary engineering for Planning and Environmental Study only.	\$400,000.00 Cost \$320,000.00 Fed. \$80,000.00 State
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Surface Transportation

Brunswick Co. R-2245	8.2231201 (WBS 34407.1.1), STP-1105(6) \$2,100,000.00 has previously been approved for preliminary engineering on SR 1105 (Middleton Drive) from SR 1104 (Beach Drive) to SR 1190 (Ocean Highway) and a new route from SR 1190 (Ocean Highway) to NC 211, 4.692 miles. Additional funds are needed.	\$338,000.00 Cost \$260,000.00 Fed. \$78,000.00 State
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Duplin- Lenoir- Bladen Cos. R-2204 WM	WBS 34381.4.2, STP-11(4) \$2,447,842.00 has previously been approved for acquisition of specific parcels for wetland mitigation on NC 11-903 from Kenansville in Duplin County to Pink Hill in Lenoir County. Additional funds are needed for Specific Parcel #703 WM for appraisal and acquisition costs.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Onslow Co. R-4073 C	WBS 34613.3.4, STP-000S(273) Division 3 - Site #22-52 (Jacksonville) - Asphalt Materials Testing Labs Corrective Action Plan for Potential Groundwater Contamination. Funds are needed for construction.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State
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Enhancement

Leland/ Brunswick Co. E-4742	WBS 36380.1.1, STP-348(1) Bicycle/Pedestrian path connecting Village Drive with Old Fayetteville Road via Town Hall Drive. Funds are needed for preliminary engineering.	\$6,599.00 Cost \$5,279.00 Fed. \$1,320.00 City
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New Hanover Co. E-4400	8.E251001 (WBS 34024.2.1), STP-1100(3) \$1,810,000.00 has previously been approved for construction on SR 1100 (River Road) from Shipyard Boulevard to US 421 and along US 421 from SR 1100 (River Road) to Snowcut Bridge, 12.42 miles. Additional funds are needed.	\$383,900.00 Cost \$304,000.00 Fed. \$79,900.00 State
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Surf City/ Pender Co. E-4750	WBS 36424.1.1, STP-210(8) On-road bicycle lanes along NC 210 (New River Drive) from Mecklenburg Avenue to the North Topsail Beach town limits. Funds are needed for preliminary	\$10,000.00 Cost \$8,000.00 Fed. \$2,000.00 City
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engineering.

Bridge

Brunswick Co. B-3115	WBS 32874.2.2, BRSTP-133(4) Replace Bridge #61 over Town Creek on NC 133. Funds are needed for right of way and utilities.	\$278,000.00 Cost \$222,400.00 Fed. \$55,600.00 State
Brunswick Co. B-682	8.2230101 (WBS 32575.1.2), BRS-1813(1) \$2,276,119.00 has previously been approved for preliminary engineering to replace Bridge #198 over the Intracoastal Waterway on SR 1172 at Sunset Beach, 1.007 miles. Additional funds are needed.	\$153,350.00 Cost \$120,000.00 Fed. \$33,350.00 State

Safety

Sampson Co. W-4446	8.7328005 (WBS 35195.3.1), STPNHS-24(22) NC 24 (Sunset Avenue) from Sampson Community College Entrance/ Forest Drive eastward to US 421-701 northbound ramps. Funds are needed for construction by purchase order contract.	\$213,000.00 Cost \$191,700.00 Fed. \$21,300.00 State
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Division 4

National Highway

Wayne Co. R-2554 B	WBS 34461.2.6, NHS-70(76) US 70 – Goldsboro Bypass from SR 1300 (Salem Church Road) to east of SR 1714 (Parkstown Road), 8.936 miles. Funds are needed for appraisal and acquisition costs of Specific Parcel #916.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
Wilson Co. R-1023 AB	8.T340308 (WBS 34362.3.8), NHS-264(19) \$33,712,147.00 has previously been approved for construction on US 264 (Wilson Bypass) from west of NC 42 to east of US 301, 5.444 miles. Additional funds are needed.	\$367,000.00 Cost \$256,000.00 Fed. \$111,000.00 State
Wilson Co. R-1030 D	8.1340903 (WBS 34363.3.11), NHS-117(10) \$16,600,000.00 has previously been approved for construction on US 117 Bypass from south of US 301 to the proposed US 264 Bypass south of Wilson, 2.259 miles. Additional funds are needed to reflect the low bid received July 15, 2003. This is a Cash Flow project with \$8,011,400.00 in FY03, \$8,011,400.00 in FY04 and \$8,011,400.00 in FY05.	\$7,434,200.00 Cost \$5,947,360.00 Fed. \$1,486,840.00 State

Surface Transportation

Nash- Edgecombe Cos. U-3329	8.2321402 (WBS 34926.3.3), STP-0402(1) \$5,550,000.00 has previously been approved for construction on the new connector from US 301 in Nash County to SR 1407 (Battleboro Road) in Edgecombe County, 0.949 mile. Additional funds are needed to reflect the low bid received July 15, 2003.	\$228,049.00 Cost \$182,440.00 Fed. \$45,609.00 State
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Bridge

Edgecombe Co. B-3329	8.1290701 (WBS 32994.3.1), BRSTP-43(5) \$488,234.00 has previously been approved for preliminary engineering to replace Bridge #79 over Town Creek on NC 43, 0.118 miles. Additional funds are needed.	\$467,500.00 Cost \$294,000.00 Fed. \$173,500.00 State
Halifax Co. B-3468	8.2301103 (WBS 33087.3.2), BRSTP-1426(3) Replace Bridge #85 over Chockoyotte Creek on SR 1426, 0.137 mile. Funds are needed for construction as shown in the 02-08 TIP.	\$330,000.00 Cost \$264,000.00 Fed. \$66,000.00 State

Division 5

National Highway

Durham Co. I-306 DC	8.T351207 (WBS 34143.3.13), I-STPNHF-85-4(88)178 \$57,086,336.00 has previously been approved for construction on I-85 from west of Camden Avenue to north of Midland Terrace and east of Cheek Road on US 70, 1.674 miles. Additional funds are needed.	\$1,170,609.00 Cost \$1,053,548.00 Fed. \$117,061.00 State
Raleigh/ Wake Co. R-2000 F/ R-2000 G	8.U401727 (WBS 34365.3.40), NHS-540(2) \$43,400,000.00 has previously been approved for construction on I-540 (Northern Wake Expressway) from east of US 1 south of Perry Creek Road to US 64 East near Knightdale, 7.259 miles. Funds need to be reduced \$7,663,427.00 to reflect the low bid received July 15, 2003. Federal (\$6,130,742.00) State (\$1,532,685.00)	

Surface Transportation

Wake Co. R-2809	8.1402501 (WBS 34503.1.1), STP-98(1) \$2,113,924.00 has previously been approved for preliminary engineering on NC 98 (Wake Forest Bypass) from west of SR 1923 (Thompson Mill Road) to east of	\$752,938.00 Cost \$598,400.00 Fed. \$154,538.00 State
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SR 2053 (Jones Dairy Road), 4.8 miles. Additional funds are needed.

Wake-Durham Cos. R-2906	8.1403901 (WBS 34514.2.1), HPSTP-55(12)	\$2,006,500.00	Cost
	\$1,028,035.00 has previously been approved for preliminary engineering on NC 55 from US 64 in Apex to SR 1121 (Cornwallis Road) in Durham, 13.0 miles.	\$1,600,000.00	Fed.
	Additional funds are needed.	\$406,500.00	State

Raleigh/ Wake Co. U-2582 B	8.2402802 (WBS 34841.2.2), MASTP-STP-3009(3)	\$573,000.00	Cost
	\$2,243,699.00 has previously been approved for preliminary engineering on SR 3009 (extension of Edwards Mill Road) from south of SR 1728 (Wade Avenue) to SR 1664 (Duraleigh Road), 1.217 miles. Additional funds are needed.	\$456,000.00	Fed.
		\$117,000.00	State

Enhancement

Raleigh/ Wake Co. E-3806 AA	8.E400801 (WBS 33954.3.1), STP-0520(16)	\$10,000.00	Cost
	Reedy Creek Greenway from NC Museum of Art to Meredith College, 2.3 miles - Pedestrian Bridge. Funds are needed for utility adjustment - Progress Energy.	\$8,000.00	Fed.
		\$2,000.00	State

Raleigh/ Wake Co. E-3806 AA	8.E400801 (WBS 33954.2.2), STP-0520(16)	\$2,300,000.00	Cost
	Reedy Creek Greenway from NC Museum of Art to Meredith College 2.3 miles - Pedestrian Bridge. Funds are needed for construction as shown in the 02-08 TIP.	\$1,840,000.00	Fed.
		\$460,000.00	City

Warrenton/ Warren Co. E-4760	WBS 36407.1.1, STP-528(1)	\$11,463.00	Cost
	Sidewalks along US 158 from Spring Street to Warren County Health Institute. Funds are needed for preliminary engineering.	\$9,170.00	Fed.
		\$2,293.00	City

Warrenton/ Warren Co. E-4761	WBS 36408.1.1, STP-528(2)	\$1,375.00	Cost
	Sidewalks along Plummer Street from Bragg Street to South Main Street. Funds are needed for preliminary engineering.	\$1,100.00	Fed.
		\$275.00	City

Bridge

Granville Co. B-3644	WBS 33190.2.2, BRZ-1120(6)	\$35,000.00	Cost
	Replace Bridge #226 over knap of Reeds Creek on SR 1120 (Veasy Road). Funds are needed for right of way and utilities.	\$28,000.00	Fed.
		\$7,000.00	State

Wake Co. B-3259	8.2405202 (WBS 32964.3.2), BRZ-1649(1)	\$1,900,000.00	Cost
	Replace Bridge #45 over Turkey Creek and Bridge #44 over Crabtree Creek on SR 1649 (Ebenezer Church Road), 0.597 mile. Funds are needed for construction as shown in the 02-08 TIP.	\$1,520,000.00	Fed.
		\$380,000.00	State

Wake Co. B-3529	8.2406902 (WBS 33137.3.2), BRZ-2006(2) Replace Bridge #124 over Perry Creek on SR 2006, 0.354 mile. Funds are needed for construction as shown in the 02-08 TIP.	\$1,500,000.00 Cost \$1,200,000.00 Fed. \$300,000.00 State
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Safety

Divisionwide Z-4405	8.7630507 (WBS 35464.2.5), STP-FY02(6) \$388,000.00 has previously been approved for construction for railroad safety improvements. Funds need to be reduced \$97,000.00 - to delete funds for Z-4405 AK. Federal (\$87,300.00) State (\$9,700.00)
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Innovative Bridge Construction Program

Wake Co. No ID	WBS 36485.2.1, IBR-0IBR-(006) FY03 Innovative Bridge Research on NC 96 over US 64. Funds are needed for construction.	\$345,000.00 Cost \$345,000.00 Fed.
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Innovative Material Performance Evaluation

Wake Co. No ID	WBS 36485.2.2, IBR-0IBR(006) FY03 Innovative Bridge Research on NC 96 over US 64. Funds are needed for preliminary engineering for material performance evaluation.	\$55,000.00 Cost \$55,000.00 Fed.
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Division 6

National Highway

Cumberland- Harnett- Lee Cos. R-2238	8.T540302 (WBS 34403.1.1), STP-NHF-87(4) \$2,832,053.00 has previously been approved for preliminary engineering on NC 87 from SR 1451 (Manchester Road) in Spring Lake to south of US 421 near Sanford, 20.2 miles. Additional funds are needed.	\$1,113,700.00 Cost \$884,000.00 Fed. \$229,700.00 State
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Surface Transportation

Fayetteville/ Cumberland Co. U-2810	WBS 34866.2.2, STP-1003(33) SR 1003 (Camden Road) from NC 59 (Hope Mills Road) to SR 1007 (Owen Drive), 4.2 miles. Funds are needed for appraisal and acquisition costs of Specific Parcel #901.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
Fayetteville/ Cumberland Co. U-3843	WBS 34989.3.2, STP-401B(4) US 401 Business (Raeford Road) between McPherson Church Road to Ravenhill Road. Funds are needed for	\$554,000.00 Cost \$443,200.00 Fed. \$110,800.00 State

construction by purchase order contract.

Enhancement

Tabor City/ Columbus Co. E-4765	WBS 36465.1.1, STP-701B(1) Intersection improvements on US 701 Business (Hickman Road) at US 701, NC 410 and NC 904. Funds are needed for preliminary engineering.	\$3,000.00 \$2,400.00 \$600.00	Cost Fed. City
Chadbourn/ Columbus Co. E-4766	WBS 36450.1.1, STP-410(2) Sidewalks along the west side of NC 410 (Brown Street) from the BB&T Bank near Sixth Avenue to NC 130 (Strawberry Boulevard). Funds are needed for preliminary engineering.	\$4,876.00 \$3,901.00 \$975.00	Cost Fed. City
Lake Waccamaw/ Columbus Co. E-4767	WBS 36451.1.1, STP-623(3) Sidewalks along the east side of Flemington Drive. Funds are needed for preliminary engineering.	\$10,000.00 \$8,000.00 \$2,000.00	Cost Fed. City
Angier/ Harnett Co. E-4770	WBS 36427.1.1, STP-0602(5) Improvements to Centennial Trail. Funds are needed for preliminary engineering.	\$4,623.00 \$3,698.00 \$925.00	Cost Fed. City

Bridge

Robeson Co. B-3507	8.2462303 (WBS 33121.3.1), BRZ-1303(4) Replace Bridges #155 and #157 over the Lumber River on SR 1303 (Old Red Springs Road), 0.227 mile. Funds are needed for construction as shown in the 02-08 TIP.	\$1,600,000.00 \$1,280,000.00 \$320,000.00	Cost Fed. State
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Division 7

Interstate Maintenance

Greensboro/ Guilford Co. I-2201 G/ U-2524 BA/ U-2524 BB	8.T491607 (WBS 34154.3.14), IMS-40-3(93)207; NHF-124-1(9) \$68,050,000.00 has previously been approved for construction on the Western Urban Loop from south of I-40 Interchange to north of SR 2176 (Bryan Boulevard); and I-40 from west of SR 1850 (Sandy Ridge Road) to east of SR 1616 (Holden Road) and through US 220 Interchange. 15.602 miles. Combined contract (8-week advertisement). Additional funds are needed to reflect the low bid received July 15, 2003.	\$2,839,442.00 \$2,349,922.00 \$489,520.00	Cost Fed. State
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National Highway

Greensboro/ Guilford Co. U-2524	8.U492101 (WBS 34820.2.2), STP-NHF-124-1(1) \$5,553,000.00 has previously been approved for right of way and utilities on the Western Loop from north of I-85 near Groometown to Lawndale Drive, 14.9 miles. Additional funds are needed.	\$2,380,000.00	Cost
		\$180,000.00	Fed.
		\$2,200,000.00	State
Greensboro/ Guilford Co. U-2524 WM	8.U492111 (WBS 34820.4.3), NHS-124-1(10) \$1,879,000.00 has previously been approved for construction for payment to the Wetland Restoration Program for the wetland mitigation on the Western Loop from I-85 to Lawndale Drive. Additional funds are needed.	\$1,702,000.00	Cost
		\$1,361,600.00	Fed.
		\$340,400.00	State

Surface Transportation

Chapel Hill/ Orange Co. U-3306	8.2501601 (WBS 34913.1.1), MASTP-1733(11) \$350,000.00 has previously been approved for preliminary engineering on SR 1733 (Weaver Dairy Road) from NC 86 to SR 1734 (Erwin Road) and Sage Road from SR 1734 (Erwin Road) to US 15-501, 2.8 miles. Additional funds are needed.	\$371,200.00	Cost
		\$296,000.00	Fed.
		\$75,200.00	State
Guilford Co. R-4073 GB	WBS 34613.3.10, STP-000S(280) Division 7 - Site #11-72 (High Point) - Asphalt Materials Testing Labs Corrective Action Plan for Potential Groundwater Contamination. Funds are needed for construction.	\$200,000.00	Cost
		\$160,000.00	Fed.
		\$40,000.00	State
Guilford Co. SI 4717	WBS 36619.3.1, STP-62(6) NC 62 at SR 3336-3343 (Coble Church Road). Funds are needed for construction by purchase order contract or state forces.	\$70,000.00	Cost
		\$70,000.00	Fed.
Guilford Co. SI 4718	WBS 36620.2.1, STP-1002(19) SR 1002 (Scalesville Road) at SR 2305 (Witty Road). Funds are needed for utilities.	\$1,000.00	Cost
		\$1,000.00	Fed.
Guilford Co. SI 4718	WBS 36620.3.1, STP-1002(19) SR 1002 (Scalesville Road) at SR 2305 (Witty Road). Funds are needed for construction by purchase order contract or state forces.	\$49,000.00	Cost
		\$49,000.00	Fed.
Colfax/ Guilford Co. SI 4719	WBS 36621.2.1, STP-1008(13) SR 1008 (Market Street) at SR 2007 (Bunker Hill Road). Funds are needed for utilities.	\$50,000.00	Cost
		\$50,000.00	Fed.

Colfax / Guilford Co. SI 4719	WBS 36621.3.1, STP-1008(13) SR 1008 (Market Street) at SR 2007 (Bunker Hill Road). Funds are needed for construction by purchase order contract or state forces.	\$100,000.00 \$100,000.00	Cost Fed.
Chapel Hill/ Orange Co. SI 4720	WBS 36622.3.1, STP-1010(6) SR 1010 (Franklin Street) at Raleigh Street. Funds are needed for construction by purchase order contract or state forces.	\$99,000.00 \$99,000.00	Cost Fed.
Greensboro/ Guilford Co. U-2913 A	8.2492805 (WBS 34886.2.2), STP-1546(14) \$6,815,450.00 has previously been approved for right of way and utilities on SR 1546 (Guilford College Road) from SR 4121 (High Point Road) in Jamestown to south of SR 1549 (MacKay Road), 2.365 miles. Additional funds are needed.	\$1,055,075.00 \$844,000.00 \$211,075.00	Cost Fed. State

Enhancement

Graham/ Alamance Co. E-4772	WBS 36409.1.1, STP-2309(2) Sidewalks along SR 2309 (Rogers Road). Funds are needed for preliminary engineering.	\$6,350.00 \$5,080.00 \$1,270.00	Cost Fed. City
Greensboro/ Guilford Co. E-4777	WBS 36498.1.1, STP-0708(11) Asphalt trail from Lee Street north to Freeman Mill Road. Funds are needed for preliminary engineering.	\$6,600.00 \$5,280.00 \$1,320.00	Cost Fed. City
Oak Ridge/ Guilford Co. E-4778	WBS 36321.1.1, STP-68(8) Landscaping at the intersection of NC 68 and NC 150. Funds are needed for preliminary engineering.	\$1,150.00 \$920.00 \$230.00	Cost Fed. City

Bridge

Alamance Co. B-3401	8.2472502 (WBS 33033.2.2), BRZ-1921(3) \$36,000.00 has previously been approved for right of way and utilities to replace Bridge #60 over Quaker Creek on SR 1921 (Mebane-Rogers Road), 0.34 mile. Additional funds are needed.	\$370,111.00 \$296,000.00 \$74,111.00	Cost Fed. State
Alamance Co. B-3401	8.2472503 (WBS 33033.3.2), BRZ-1921(3) Replace Bridge #60 over Quaker Creek on SR 1921 (Mebane-Rogers Road), 0.34 mile. Funds are needed for construction as shown in the 02-08 TIP.	\$1,400,000.00 \$1,120,000.00 \$280,000.00	Cost Fed. State

Alamance Co. B-3600	8.2472603 (WBS 33154.3.1), BRZ-1002(6) \$675,000.00 has previously been approved for construction to replace Bridge #27 over Buttermilk Creek on SR 1002, 0.08 mile. Funds need to be reduced \$115,737.00 to reflect the low bid received July 15, 2003. Federal (\$92,590.00) State (\$23,147.00)		
Alamance Co. B-3601	8.2472703 (WBS 33155.3.1), BRSTP-2158(2) Replace Bridge #94 over the Haw River on SR 2158, 0.445 mile. Funds are needed for construction as shown in the 02-08 TIP.	\$2,000,000.00 \$1,600,000.00 \$400,000.00	Cost Fed. State
Alamance Co. B-3603	8.2472903 (WBS 33157.3.2), BRZ-2351(1) \$850,000.00 has previously been approved for construction to replace Bridge #111 over Cane Creek on SR 2351, 0.246 mile. Additional funds are needed to reflect the low bid received July 15, 2003.	\$70,756.00 \$56,605.00 \$14,151.00	Cost Fed. State
Guilford Co. B-3174	WBS 32911.2.1, BRNHS-29(15) Replace Bridge #306 over NC 6 (East Lee Street) on US 29-70-220 and US 421. Funds are needed for right of way and utilities. This is a design build project.	\$600,000.00 \$480,000.00 \$120,000.00	Cost Fed. State
Guilford Co. B-3174	WBS 32911.3.1, BRNHS-29(34) Replace Bridge #306 over NC 6 (East Lee Street) on US 29-70-220 and US 421. Replace Bridge #318 over US 29-70-220-421 on McConnell Street. Combined with B-3272. Funds are needed for construction at TIP cost as shown in the 02-08 TIP. This is a design build project.	\$7,800,000.00 \$6,240,000.00 \$1,560,000.00	Cost Fed. State
Guilford Co. B-3462	8.2495003 (WBS 33082.3.3), BRZ-2270(1) \$780,000.00 has previously been approved for construction to replace Bridge #194 over Buffalo Creek on SR 2770, 0.394 mile. Additional funds are needed to reflect the low bid received July 15, 2003.	\$563,100.00 \$450,480.00 \$112,620.00	Cost Fed. State
Guilford Co. B-3463	WBS 33083.3.1, BRZ-2819(2) Replace Bridge #171 over South Buffalo Creek on SR 2819. Combined with B-3647 and B-3648. Funds are needed for construction at TIP cost as shown in the 02-08 TIP. This is a design build project.	\$3,150,000.00 \$2,520,000.00 \$630,000.00	Cost Fed. State
Guilford Co. B-3646	WBS 33192.2.1, BRZ-2712(2) Replace Bridge #185 over the Haw River on SR 2712, 0.18 mile. Funds are needed for right of way and utilities.	\$40,000.00 \$32,000.00 \$8,000.00	Cost Fed. State

Division 8

National Highway

Lee Co. R-2417	8.T540402 (WBS 34431.1.1), STP-NHF-421(2) \$5,137,356.00 has previously been approved for preliminary engineering on US 421-NC 87 (Sanford Bypass) from west of SR 1400 (Cumnock Road) to NC 87 near SR 1138 (Harvey Faulk Extension), 12.057 miles. Additional funds are needed.	\$665,000.00	Cost
		\$532,000.00	Fed.
		\$133,000.00	State
Moore- Lee Cos. R-210	8.T560302 (WBS 34330.1.1), NHF-0001(3) \$6,831,428.00 has previously been approved for preliminary engineering on US 1 from south of SR 1853 (Camp Easter Road) north of Lakeview to SR 1180 (Wildlife Road) south of Sanford, 12.15 miles. Additional funds are needed.	\$1,299,960.00	Cost
		\$1,033,488.00	Fed.
		\$266,472.00	State
Randolph Co. R-2606 A	WBS 34480.2.2, NHF-311(17) US 311 from south of SR 1920 (Tuttle Road) to north of SR 1929 (Spencer Road); future I-74 Corridor, 3.61 miles. Funds are needed for right of way and utilities.	\$4,000,000.00	Cost
		\$3,200,000.00	Fed.
		\$800,000.00	State

Surface Transportation

Randolph Co. R-4073 HB	WBS 34613.3.15, STP-000S(284) Division 8 – Site #10-42 (Asheboro) – Asphalt Materials Testing Labs Corrective Action Plan for Potential Groundwater Contamination. Funds are needed for construction.	\$300,000.00	Cost
		\$240,000.00	Fed.
		\$60,000.00	State
Rockingham/ Richmond Co. U-3456	8.1581301 (WBS 34950.1.1), STP-0001(7) \$350,000.00 has previously been approved for preliminary engineering on US 1 (Fayetteville Road) from SR 1424 (Roberdel Road) to SR 1640 (Wiregrass Road)/SR 1442 (Ledbetter Road), 2.7 miles. Additional funds are needed.	\$406,550.00	Cost
		\$324,000.00	Fed.
		\$82,550.00	State

Enhancement

Liberty/ Randolph Co. E-4786	WBS 36470.1.1, STP-0823(1) Sidewalks along South Kirkman Street and Hamilton Drive. Funds are needed for preliminary engineering.	\$12,477.00	Cost
		\$9,982.00	Fed.
		\$2,495.00	City

Bridge

Chatham Co. B-3632	8.2521803 (WBS 33180.3.1), BRZ-1009(12) Replace Bridge #200 over Bear Creek on SR 1009, 0.17 mile. Funds are needed for construction as shown in the 02-08 TIP.	\$450,000.00	Cost
		\$360,000.00	Fed.
		\$90,000.00	State

Chatham Co. B-3633	8.2521903 (WBS 33181.3.1), BRZ-1100(7) \$400,000.00 has previously been approved for construction to replace Bridge #247 over Little Brush Creek on SR 1100, 0.152 mile. Additional funds are needed to reflect the low bid received July 15, 2003.	\$420,509.00 Cost \$336,408.00 Fed. \$84,101.00 State
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Division 9

Interstate Maintenance

Davidson- Randolph Cos. I-4740	WBS 36364.2.1, IMS-85-3(180)88 I-85 from US 29-52-70 (I-85 Business) in Davidson County to US 311 in Randolph County, 24.0 miles. Funds are needed for construction as shown in the 02-08 TIP.	\$10,000,000.00 Cost \$8,000,000.00 Fed. \$2,000,000.00 State
Davie- Forsyth Cos. I-4741	WBS 36365.2.1, IMS-40-3(99)180 I-40 from west of NC 801 in Davie County to west of SR 1101 (Harper Road) in Forsyth County, 2.6 miles. Funds are needed for construction as shown in the 02-08 TIP.	\$2,000,000.00 Cost \$1,600,000.00 Fed. \$400,000.00 State
Davie Co. K-3401	WBS 34251.3.1, IMS-40-3(92)177 I-40 – Northbound/Southbound Rest Areas. Funds are needed for construction by purchase order contract.	\$580,000.00 Cost \$522,000.00 Fed. \$58,000.00 State

National Highway

Winston-Salem/ Forsyth Co. U-2827 C	8.1622704 (WBS 34872.3.3), NHF-421(24) \$6,500,000.00 has previously been approved for construction on I-40 Business/US 421 from west of US 311 to west of US 158, 1.648 miles. Additional funds are needed to reflect the low bid received July 15, 2003.	\$2,928,345.00 Cost \$2,342,676.00 Fed. \$585,669.00 State
Rowan- Davidson Cos. I-2304 A	8.1631403 (WBS 34156.1.1), NHF-85-3(164)80 \$2,500,000.00 has previously been approved for preliminary engineering on I-85 from north of SR 2120 (Long Ferry Road) in Rowan County to US 29-52-70/I-85 Business in Davidson County, 6.8 miles. Additional funds are needed.	\$516,000.00 Cost \$392,000.00 Fed. \$124,000.00 State
Rowan Co. I-2511 BB	8.1631508 (WBS 34163.3.5), IM-NHF-85-2(45)70 \$35,945,505.00 has previously been approved for construction on I-85 from north of SR 1500 (Webb Road) to north of SR 2528 (Julian Road), 3.125 miles. Additional funds are needed.	\$4,310,530.00 Cost \$3,723,000.00 Fed. \$587,530.00 State

Rowan Co. I-2511 CA	8.1631507 (WBS 34163.2.7), NHF-85-2(44)74 \$16,677,400.00 has previously been approved for right of way and utilities on I-85 from just south of US 601 to just north of SR 1002 (Bringle Ferry Road) near East Spencer, 3.521 miles. Additional funds are needed.	\$549,400.00 Cost \$536,000.00 Fed. \$13,400.00 State
Rowan Co. I-2511 CB	8.1631511 (WBS 34163.2.9), NHF-85-3(171)75 \$7,500,000.00 has previously been approved for right of way and utilities on I-85 from north of SR 1002 (Bringle Ferry Road) to north of SR 2120 (Long Ferry Road) near Spencer, 4.0 miles. Additional funds are needed.	\$2,378,500.00 Cost \$1,852,000.00 Fed. \$526,500.00 State

Surface Transportation

Davidson Co. R-2300 BA	WBS 34413.2.4, STP-8(5) NC 8 from SR 2412 (Rothrock Road) to south of SR 1115 (Wrenn Road) south of Lexington, 4.475 miles. Funds are needed for right of way and utilities.	\$3,250,000.00 Cost \$2,600,000.00 Fed. \$650,000.00 State
Thomasville/ Davidson Co. U-3122	8.2603501 (WBS 34907.2.1), STP-DEM-0916(3) \$1,324,774.00 has previously been approved for preliminary engineering on Peace Street at Norfolk Southern Railway Crossing #722 320U, 0.43 mile. Additional funds are needed.	\$359,000.00 Cost \$272,000.00 Fed. \$87,000.00 State
Forsyth Co. R-4073 I	WBS 34613.3.16, STP-000S(285) Division 9 – Site #13-24 (Winston-Salem) – Asphalt Materials Testing Labs Corrective Action Plan for Potential Groundwater Contamination. Funds are needed for construction.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State

Bridge

Davidson Co. B-3157	8.1601401 (WBS 32899.1.1), BRSTP-29(10) \$322,830.00 has previously been approved for preliminary engineering to replace Bridges #74 and #76 on US 29-64-70 and I-85 Business over SR 1242 (West Center Street) and Michael Creek. Additional funds are needed.	\$401,506.00 Cost \$320,000.00 Fed. \$81,506.00 State
Rowan Co. B-3236	8.2633402 (WBS 32951.3.2), BRSTP-2200(2) Replace Bridge #381 over Norfolk Southern Corporation on SR 2200 (East Innes Street), 0.136 mile. Funds are needed for construction as shown in the 02-08 TIP.	\$1,430,000.00 Cost \$1,144,000.00 Fed. \$286,000.00 State
Stokes Co. B-2639	8.2640501 (WBS 32692.1.1), BRZ-1668(1) \$448,946.00 has previously been approved for preliminary engineering to replace Bridge #133 over the Dan River on SR 1668 (Seven Island Road), 0.149 mile. Additional funds are needed.	\$381,700.00 Cost \$304,000.00 Fed. \$77,700.00 State

Intelligent Transportation Systems

Alamance- Guilford Cos. M-351	8.0130015 (WBS 34293.3.1), ITS-32NC(001) Triad- I-85-40 corridor integration of the Triad Regional TMC and city of Burlington's camera system. Funds are needed for construction as shown in the 02-08 TIP.	\$1,400,000.00 Cost \$1,120,000.00 Fed. \$280,000.00 State
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Division 10

National Highway

Mecklenburg Co. I-3311	8.1674401 (WBS 34181.1.1), STPNHF-77-1(134)14 \$1,650,000.00 has previously been approved for preliminary engineering on I-77 from I-85 in Charlotte to NC 73 (Sam Furr Road) in Huntersville, 13.8 miles. Additional funds are needed.	\$515,190.00 Cost \$405,112.00 Fed. \$110,078.00 State
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Mecklenburg Co. R-2123 BA	8.U67164 (WBS 34379.3.15), NHF-117-1(31) \$16,738,507.00 has previously been approved for preliminary engineering on I-485 (Outer Loop) from north of NC 51 to south of SR 2808 (Camp Stewart Road), 2.327 miles. Additional funds are needed.	\$595,000.00 Cost \$476,000.00 Fed. \$119,000.00 State
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Albemarle/ Stanly Co. R-2320 G	WBS 34422.2.2, NHF-52(10) US 52 Extension from the intersection of US 52/NC 73-24- 27 and NC 138 to the intersection of US 52/SR 1785 (Johns Road), 3.55 miles. Funds are needed for right of way and utilities.	\$4,000,000.00 Cost \$3,200,000.00 Fed. \$800,000.00 State
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Primary

Charlotte/ Mecklenburg Co. R-211 DC	8.U670114 (WBS 34331.2.3), MANHF-F-117-1(16) \$6,116,172.00 has previously been approved for specific parcels on I-485 (Outer Loop) from east of the interchange with Rea Road to east of Tilly Morris Road, 2.955 miles. Additional funds are needed.	\$1,533,606.00 Cost \$1,136,250.00 Fed. \$397,356.00 State
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Surface Transportation

Mecklenburg Co. R-4073 JB	WBS 34613.3.21, STP-000S(318) Division 10 – Site #26-56 (Charlotte) – Asphalt Materials Testing Labs Corrective Action Plan for Potential Groundwater Contamination. Funds are needed for construction.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State
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Mecklenburg Co.	WBS 34613.3.22, STP-000S(319)	\$200,000.00 Cost
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R-4073 JC	Division 10 – Site #27-57 (Charlotte) – Asphalt Materials Testing Labs Corrective Action Plan for Potential Groundwater Contamination. Funds are needed for construction.	\$160,000.00 Fed. \$40,000.00 State
Cabarrus Co. R-4073 JD	WBS 34613.3.23, STP-000S(289) Division 10 – Site #17-4 (Concord) – Asphalt Materials Testing Labs Corrective Action Plan for Potential Groundwater Contamination. Funds are needed for construction.	\$200,000.00 Cost \$160,000.00 Fed. \$40,000.00 State
Cabarrus Co. R-4073 JE	WBS 34613.3.24, STP-000S(290) Division 10 – Site #21-40 (Concord) – Asphalt Materials Testing Labs Corrective Action Plan for Potential Groundwater Contamination. Funds are needed for construction.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State
Union Co. R-4073 JF	WBS 34613.3.25, STP-000S(291) Division 10 – Site #23-12 (Monroe) – Asphalt Materials Testing Labs Corrective Action Plan for Potential Groundwater Contamination. Funds are needed for construction.	\$200,000.00 Cost \$160,000.00 Fed. \$40,000.00 State
Charlotte/ Mecklenburg Co. U-2508 C	8.2672603 (WBS 34812.2.4), STP-2472(2) \$1,858,385.00 has previously been approved for right of way and utilities on SR 2833 (Mallard Creek Church Road) from US 29 to NC 49, 1.246 miles. Additional funds are needed.	\$550,000.00 Cost \$328,000.00 Fed. \$222,000.00 State

Enhancement

Oakboro/ Stanly Co. E-4795	WBS 36411.1.1, STP-205(1) Sidewalks and streetscaping along NC 205 (Main Street). Funds are needed for preliminary engineering.	\$14,286.00 Cost \$11,429.00 Fed. \$2,857.00 City
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Bridge

Charlotte/ Mecklenburg Co. B-3003	8.1674001 (WBS 32805.2.1), BRNHS-29(8) \$57,341.00 has previously been approved for preliminary engineering to replace Bridge #108 over Norfolk Southern Corporation on US 29-NC 49 (Graham Street), 0.266 mile. Additional funds are needed.	\$346,491.00 Cost \$276,000.00 Fed. \$70,491.00 State
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Division 11

Enhancement

Newland/ Avery Co. E-4801	WBS 36348.1.1, STP-194(7) Streetscaping along NC 194 (Cranberry Street), Nottallee Road and NC 181 (Linville Avenue). Funds are needed for preliminary engineering.	\$23,486.00 Cost \$18,789.00 Fed. \$4,697.00 City
Granite Falls/ Caldwell Co. E-4565	8.E730601 (WBS 34088.3.1), STP-1111(6) Restoration of the Baird House. Funds are needed for construction (funding includes E-2971K).	\$385,538.00 Cost \$296,269.00 Fed. \$4,331.00 State \$84,938.00 City

Bridge

Ashe Co. B-3106	8.1711101 (WBS 32868.1.1), BRSTP-16(2) \$285,000.00 has previously been approved for preliminary engineering to replace Bridge #36 over SR 1539 and the North Fork New River on NC 16, 0.516 mile. Additional funds are needed.	\$202,100.00 Cost \$160,000.00 Fed. \$42,100.00 State
Ashe Co. B-3106	8.1711103 (WBS 32868.3.3), BRSTP-16(26) Replace Bridge #36 over SR 1539 and the North Fork New River on NC 16, 0.516 mile. Funds are needed for construction as shown in the 02-08 TIP.	\$720,000.00 Cost \$576,000.00 Fed. \$144,000.00 State
Ashe Co. B-4010	8.1711402 (WBS 33378.3.1), BRSTP-163(2) Replace Bridge #7 over the South Fork New River on NC 163. Funds are needed for right of way and utilities.	\$460,000.00 Cost \$368,000.00 Fed. \$92,000.00 State

Division 12

National Highway

Shelby/ Cleveland Co. R-2707	8.1801001 (WBS 34497.1.2), NHF-74(14) \$4,400,000.00 has previously been approved for preliminary engineering on US 74 Bypass from existing US 74 west of Shelby to existing US 74 east of Shelby, 18.9 miles. Additional funds are needed.	\$867,900.00 Cost \$689,600.00 Fed. \$178,300.00 State
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Surface Transportation

Hickory/ Catawba Co. U-2307 AE	8.2790908 (WBS 34791.3.7), STP-5621(8) \$12,100,000.00 has previously been approved for construction on the East Side Thoroughfare from north of SR 1692 (Tate Boulevard) to SR 1453 (Springs Road), 1.613 miles. Additional funds are needed to reflect the low bid received July 15, 2003. This is a Cash Flow project with \$4,436,132.00 in FY03, \$4,436,132.00 in FY04 and \$4,436,131.00 in FY05.	\$1,208,395.00 Cost \$966,716.00 Fed. \$241,679.00 State
Newton-Conover/ Catawba Co. U-2404 A	8.1792404 (WBS 34797.2.2), STP-16(22) \$4,421,803.00 has previously been approved for right of way and utilities on the Loop from NC 16 south of Newton to SR 1739 (Emanuel Church Road), 3.876 miles. Additional funds are needed.	\$823,100.00 Cost \$632,000.00 Fed. \$191,100.00 State
Iredell Co. R-3833	8.1823301(WBS 34554.1.1), STP-150(11) \$750,000.00 has previously been approved for preliminary engineering on SR 1100 (Brawley School Road) from SR 1777 (River Loop Road) to US 21, 5.9 miles. Additional funds are needed.	\$384,800.00 Cost \$304,000.00 Fed. \$80,800.00 State

Bridge

Cleveland Co. B-3140	8.1801101 (WBS 32890.3.1), BRSTP-198(1) \$2,007,181.00 has previously been approved for construction to replace Bridge #13 over Buffalo Creek on NC 198, 0.301 mile. Additional funds are needed.	\$690,000.00 Cost \$552,000.00 Fed. \$138,000.00 State
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Division 13

Interstate Maintenance

Buncombe Co. I-4742	WBS 36671.1.1, IMS-40-1(151)46 I-40-26/US 19-29 Interchange at Asheville. Funds are needed for construction by purchase order contract.	\$350,000.00 Cost \$315,000.00 Fed. \$35,000.00 State
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National Highway

Mars Hill/ Buncombe Co. U-4005	8.1845501 (WBS 35006.3.1), NHS-19(15) US 19-23 from I-240 to SR 1552, 15.761 miles. Funds are needed for construction as shown in the 02-08 TIP.	\$2,400,000.00 Cost \$1,920,000.00 Fed. \$480,000.00 State
Madison Co. K-3304	WBS 34248.3.1, NHS-APD-23(9) Landscaping along US 19-23 (Rest Area/Welcome Center) and the I-26 Corridor in Madison County. Funds are needed for construction by purchase order contract.	\$175,000.00 Cost \$140,000.00 Fed. \$35,000.00 State

Surface Transportation

Buncombe Co. R-2306 B	8.1841704 (WBS 34417.2.3), STP-74(18) \$7,886,047.00 has previously been approved for right of way and utilities on US 74 from SR 2775 (Reed Road) to SR 3136 (Cane Creek Road) southeast of Asheville, 3.03 miles. Additional funds are needed.	\$125,000.00 Cost \$100,000.00 Fed. \$25,000.00 State
Buncombe Co. R-2813	8.1843601 (WBS 34505.1.1), STP-146(1) \$1,050,000.00 has previously been approved for preliminary engineering on NC 146 (Long Shoals Road) from NC 191 (Brevard Road) to US 25 (Hendersonville Road), 3.48 miles. Additional funds are needed.	\$388,100.00 Cost \$308,000.00 Fed. \$80,100.00 State
Asheville/ Buncombe Co. U-3403 C	8.1844401 (WBS 34936.2.1), STP-191(3) \$3,659,633.00 has previously been approved for preliminary engineering on NC 191 (Brevard Road/Old Haywood Road) from north of the Blue Ridge Parkway to NC 112 (Sardis Road), 1.886 miles. Additional funds are needed.	\$837,000.00 Cost \$616,000.00 Fed. \$221,000.00 State
Forest City/ Rutherford Co. U-2711 A	8.2890402 (WBS 34846.2.2), STP-000S(143) \$3,806,794.00 has previously been approved for right of way and utilities on SR 2241 (Oak Street) and SR 2179 (Butler Road) from west of US 74 Alternate to Young Street, 1.181 miles. Additional funds are needed.	\$875,000.00 Cost \$380,000.00 Fed. \$495,000.00 State

Appalachian

Buncombe- Madison Cos. A-10	8.T842401 (WBS 32573.3.4), APD-13-1(29) \$1,229,259.00 has previously been approved for preliminary engineering on I-26 from I-240 in Asheville to the Tennessee State Line at Sams Gap, 28.815 miles. Additional funds are needed.	\$974,500.00 Cost \$6,800.00 Fed. \$967,700.00 State
Madison Co. A-10 C	8.T860701(WBS 32573.2.4), STP-APD-13-1(31) \$9,400,000.00 has previously been approved for right of way and utilities on US 23 from 0.3 mile northeast of US 19 to SR 1318 (Big Laurel Road) at Laurel Creek, 6.08 miles. Additional funds are needed.	\$101,000.00 Cost \$80,800.00 Fed. \$20,200.00 State
Madison Co. A-10 C	8.T860703 (WBS 32573.3.10), STP-NHF-13-1(32) \$132,526,239.00 has previously been approved for construction on US 23 from 0.3 mile northeast of US 19 to SR 1318 (Big Laurel Road) at Laurel Creek, 6.08 miles. Additional funds are needed.	\$66,100.00 Cost \$840.00 Fed. \$65,260.00 State
Madison Co.	8.T860706 (WBS 32573.3.11), APDNHF-23(8)	\$4,182,000.00 Cost

A-10 CA	\$33,111,351.00 has previously been approved for construction on US 23 from northeast of US 19 to the Tennessee State Line at Sams Gap, 9.831 miles. Includes A-10C, A-10D and K-3304. Additional funds are needed.	\$3,280,000.00 Fed. \$902,000.00 State
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Bridge

Buncombe Co. B-3616	WBS 33166.2.2, STP-1319(11) Replace Bridge #740 over a tributary to Mill Creek on SR 1319 (Johnston's School Road) in Asheville, 0.108 mile. Funds are needed for right of way and utilities.	\$40,000.00 Cost \$32,000.00 Fed. \$8,000.00 State
Buncombe Co. B-3414	8.1844602 (WBS 33043.2.2), BRSTP-151(1) \$374,000.00 has previously been approved for right of way and utilities to replace Bridge #181 over South Hominy Creek on NC 151. Additional funds are needed.	\$410,200.00 Cost \$328,000.00 Fed. \$82,200.00 State
Madison Co. B-3204	8.1861001 (WBS 32929.2.1), BRSTP-25(10) \$226,959.00 has previously been approved for preliminary engineering to replace Bridge #25 over SR 1198 and the Hayes Run Creek on US 25-70 and NC 213, 0.398 mile. Additional funds are needed.	\$230,431.00 Cost \$184,000.00 Fed. \$46,431.00 State
Yancey- Mitchell Cos. B-1443	8.1900401 (WBS 32597.1.1), BRSTP-197(1) \$200,000.00 has previously been approved for preliminary engineering to replace Bridge #61 over the North Toe River on NC 197 south of Red Hill at the county line. Additional funds are needed.	\$75,950.00 Cost \$60,000.00 Fed. \$15,950.00 State

Division 14

Interstate Maintenance

Haywood- Buncombe Cos. K-3804	8.1944201 (WBS 34255.1.1), IMS-40-1(136)36 \$100,000.00 has previously been approved for preliminary engineering for the westbound lane at the I-40 Rest Area. Additional funds are needed.	\$61,135.00 Cost \$54,945.00 Fed. \$6,190.00 State
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National Highway

Haywood Co. SI 4732	WBS 36635.3.1, STPNHS-23(13) US 23-74 Overpass on US 19 south of Lake Junaluska and US 74 Overpass on US 19-23 west of Clyde. Funds are needed for construction by purchase order contract or state forces.	\$55,000.00 Cost \$55,000.00 Fed.
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Surface Transportation

Haywood Co. R-2210 A	8.1942902 (WBS 34386.2.2), STP-23B(2) \$8,143,612.00 has previously been approved for right of way and utilities on US 23 Business (Old Asheville Highway) from Waynesville City Limits (Marshall Street/Woodland Drive) to SR 1801 (Jerry Liner Road), 2.2 miles. Additional funds are needed.	\$1,756,688.00 Cost \$1,120,000.00 Fed. \$636,688.00 State
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Macon Co. SI 4734	WBS 36634.3.1, STP-28(2) NC 28 from SR 1378 (Bennett Road) to SR 1455 (Tellico Road). Funds are needed for construction by purchase order contract or state forces.	\$175,000.00 Cost \$175,000.00 Fed.
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Appalachian

Cherokee- Graham- Swain Cos. A-9	8.3019122 (WBS 32572.1.1), APC-12-1(22) \$7,040,739.00 has previously been approved for preliminary engineering on US 74 from US 19 Business at Andrews to existing US 19-NC 28 Intersection east of Almond, 26.949 miles. Additional funds are needed.	\$381,000.00 Cost \$241,500.00 Fed. \$139,500.00 State
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Bridge

Haywood Co. B-3340	8.1944001 (WBS 33001.1.1), BRSTP-19(9) \$400,000.00 has previously been approved for preliminary engineering to replace Bridge #94 over Richland Creek on US 19, 0.472 mile. Additional funds are needed.	\$302,500.00 Cost \$240,000.00 Fed. \$62,500.00 State
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Haywood Co. B-3340	8.1944003 (WBS 33001.3.2), BRSTP-19(14) Replace Bridge #94 over Richland Creek on US 19, 0.472 mile. Funds are needed for construction as shown in the 02-08 TIP.	\$3,500,000.00 Cost \$2,800,000.00 Fed. \$700,000.00 State
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Innovative Bridge Construction Program

Macon Co. No ID	WBS 36485.2.3, IBR-0IBR(006) FY03 Innovative Bridge Research on SR 1470 over Cartoogechaye Creek. Funds are needed for construction.	\$120,000.00 Cost \$120,000.00 Fed.
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Innovative Material Performance Evaluation

Macon Co. No ID	WBS 36485.2.4, IBR-0IBR(006) FY03 Innovative Bridge Research on SR 1470 over Cartoogechaye Creek. Funds are needed for preliminary engineering for material performance evaluation.	\$110,000.00 Cost \$110,000.00 Fed.
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Statewide

Surface Transportation

Statewide M-272	8.1999944 (WBS 34266.1.1), STP-000S(49) \$200,000.00 has previously been approved for preliminary engineering for all Rural and Urban Surface Transportation Projects to be flown during FY02 and FY03. Additional funds are needed.	\$395,700.00	Cost
		\$310,400.00	Fed.
		\$85,300.00	State
Statewide M-316	8.1999974 (WBS 34271.1.1), STP-000S(134) \$2,166,000.00 has previously been approved for preliminary engineering for Geotechnical Investigations for Well Installation and Monitoring of Wetland Mitigation Sites. Additional funds are needed.	\$547,000.00	Cost
		\$420,000.00	Fed.
		\$127,000.00	State

Enhancement

Statewide E-3100	8.E999929 (WBS 33919.2.2), STP-000S(184) \$5,310,000.00 has previously been approved for preliminary engineering and construction for Planting of Wildflowers and Perennial Bulbs on the Federal Aid System. Additional funds are needed.	\$535,000.00	Cost
		\$428,000.00	Fed.
		\$107,000.00	State

Bridge

Statewide B-4700	WBS 36727.3.1, BRNHS-000S(370) Bridges in the corridor section of the National Highway System. Funds are needed for construction.	\$2,000,000.00	Cost
		\$1,600,000.00	Fed.
		\$400,000.00	State
Statewide B-9999	8.1777701 (WBS 33842.3.1), BR-000S(234) \$21,630,828.00 has previously been approved for preliminary engineering for inspection of bridges on the Federal Aid and State Systems. Additional funds are needed.	\$1,000,000.00	Cost
		\$800,000.00	Fed.
		\$200,000.00	State

Planning and Research

Statewide No ID	WBS 36485.3.1, SPR-TPF5(016) Study of Micropile Systems for Highway Bridges for FY04 - Pooled Funds Project. Funds are needed for preliminary engineering.	\$22,500.00	Cost
		\$22,500.00	Fed.

Supportive Services Work Program

Statewide M-360	WBS 36717, DBE-NC04(001) DBE Supportive Services Work Program - Federal FY03/State FY04. Funds are needed for preliminary engineering.	\$225,700.00	Cost
		\$225,700.00	Fed.

Metropolitan Planning

Statewide	8.54115 (WBS 36126.2.16), PL-001(40)	\$16,000.00	Cost
No ID	\$198,008.00 has previously been approved for Metropolitan Planning FY04 - Urban Area of Wilmington. Additional funds are needed.	\$16,000.00	Fed.

Approval - Municipal and Special Agreements

Manager of the Funds Administration Section Laurie Smith outlined provisions for municipal and special agreements. Pursuant to her recommendation, a motion was made by Board Member Betts, seconded by Board Member Sewell, and the vote was unanimous to approve the following agreements:

SUMMARY: There are a total of 34 agreements for approval by the Board of Transportation. The agreements are as follows: 9 TIP, 7 Utility, 3 Traffic, 3 Special and 12 Enhancement.

Statewide

U. S. Department of Interior
Fish and Wildlife Services
Statewide

This Supplemental Agreement covers the addition of one biologist position in the Asheville field office for four (4) years beginning October 1, 2003 through September 30, 2007 and also extends the funding of the two (2) existing positions through September 30, 2007. The Department shall reimburse the Fish and Wildlife Services a maximum amount of \$1,490,239.

United States Environmental
Protection Agency
Statewide

This Supplemental Agreement covers the addition of one (1) position for Section 404 Permit and Mitigation activities, including development and implementation of the Ecosystem Enhancement Program. The Department shall reimburse the EPA a maximum amount of \$406,620 for a four (4)-year period.

North Carolina Amateur Sports
Statewide

This Agreement covers the participation by the Department in the amount of \$15,000 to

support the "Cycle North Carolina".

This Supplemental Agreement provides for an additional payment of \$15,000 to NCAS for Fiscal Year 2002-2003, for a total participation of \$110,000.

Division 2

City of Kinston
Lenoir County
E-2971 B
WBS Element: 33913.3.4

This project consists of the enhancement funding for construction of a five- (5) foot sidewalk along Heritage Street for approximately 1200 feet and along Vernon Avenue for approximately 1100 feet in Greenville. The Municipality shall prepare the environmental and/or planning document, including any permits, the plans, contractor specifications, acquire any necessary right of way and/or construction easements, relocate and adjust utilities, administer the construction contract, reimburse the Department 30% of the actual construction costs for the sidewalks and assume all maintenance and liability responsibilities for said sidewalks. The Department shall advertise and award the contract for construction and participate in the costs of the sidewalk in an amount not to exceed \$25,000.

County of Pamlico
Pamlico County
R-2539 A
WBS Element: 34452.1.2

This project consists of widening the existing roadway at NC 55 from US 17 at Bridgeton in Craven County to east of SR 1127 (Bayleaf Rd.) in Pamlico County.

At the request of the County, the Department shall include provisions in the construction contract for the contractor to relocate and adjust county owned water lines. The County shall reimburse the Department the entire cost of said utility work. (Estimated cost to the County is \$19,893.26.)

Division 3

City of Clinton
Sampson County
E-2971 C
WBS Element: 33913.1.5

This project consists of the enhancement funding of a five- (5) foot sidewalk along SR 1275 (Morrisey Blvd.) and SR 1855 Warsaw Road) in Clinton. The Municipality shall prepare the environmental and/or planning document and obtain any permits needed to construct the project, prepare the project plans, specifications, quantities and details, and administer the contract and supervise project construction. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$37,500

Onslow County Water District
Onslow County
B-3358
WBS Element: 33013.3.2

This project consists of the replacement of Bridge No. 91 on SR 1509 over Parrott Swamp.

At the request of the District, the Department shall include provisions in the construction contract for the contractor to relocate and adjust county owned sewer lines. The District shall reimburse the Department the entire cost of said utility work. (Estimated cost to the District is \$23,760.)

CSXT
Wake County
P-3414
WBS Element: 34306.1.1

This project consists of the development of plans, specifications and engineering for the proposed upgrading of CSXT track and signals between Boylan at Milepost S-157.3 and Fetner at Milepost S-164.8, CSXT Florence Division, Aberdeen Subdivision, to raise the maximum authorized train speed to 79 mph, to remove speed restrictions and to provide for bi-directional movement of trains between Tracks 1 and 2 (the project). CSXT shall prepare the plans, specifications, and drawings, estimates, and review and handle all correspondence and documentation (designated as Engineering Work) submitted to CSXT by the Department. The Department shall reimburse CSXT 100% of all costs incurred by CSXT in connection with the Engineering Work. Estimated cost of work is \$50,000.

City of Durham
Durham County
U-4445
WBS Element: 36726.1.1

The project consists of the removal and appropriate disposal of the existing closed bridge and the construction of a bicycle and pedestrian bridge crossing NC 147 (Durham Freeway) located between Bacon Street and Alston Avenue which will link residential and commercial areas divided by the Freeway and link those areas to a future light rail transit station. The Municipality shall prepare the environmental and/or planning document including any permits, the plans, contractor specifications, acquire any necessary right of way and/or construction easements, relocate and adjust utilities, administer and construct the project. The Department shall reimburse the Municipality 100% of the approved allowable project costs up to a maximum amount of \$2,000,000

Town of Youngsville
Franklin County
E-2971 E

This project consists of enhancement funding for construction of pedestrian improvements to include but not be limited

WBS Element: 33913.1.9

to sidewalk along SR 1100 (East Main Street) from the intersection of SR 1132 (N. Nassau Street) to the town limits for an approximate distance of 705'. The Municipality shall design and prepare the plans and specifications, acquire any necessary right of way and/or construction easements, relocate and adjust utilities, administer the construction contract and construct the project. The Department shall prepare the environmental and/or planning document and obtain any environmental permits needed and participate in the costs of the pedestrian improvements in an amount not to exceed \$10,000.

City of Durham
Durham County
I-0306 DB

WBS Element: 34143.1.7

This project consists of the improvement of I-85 from west of Broad Street to west of Camden Avenue in Durham.

This Supplemental Agreement provides for the construction of an additional noise wall along I-85 near Club Boulevard and the construction of a Carsonite noise wall across the Club Boulevard Bridge. The Municipality shall be responsible for the betterment cost of the upgraded brick noise wall. The Department shall be responsible for construction and assume all maintenance of the walls upon completion of the project. (Estimated cost to the Municipality is \$133,300.)

Town of Cary
Wake County
E-3805

This project consists of the construction of a multi-use trail along Speight Branch from Cary Parkway to Tryon Road in Wake County. The Municipality shall prepare all environmental documentation, prepare the project plans, specifications, quantities, details, construct the project, provide any needed right of way, adjust all utilities and maintain the facility upon completion. The Department shall reimburse the Municipality \$400,000 toward the actual costs of the project upon completion of the work.

Town of Fuquay-Varina
Wake County
B-3256

WBS Element: 32962.3.1

This project consists of the replacement of Bridge 337 over Norfolk Southern Corporation on SR 1108 in Fuquay-Varina.

County of Wake
Wake County
E-4528 B
WBS Element: 36469.1

At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to relocate and adjust municipally owned water lines. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost to the Municipality is \$114,886.)

This project consists of the construction of Phases I and II of the American Tobacco Trail in Wake County.

This Supplemental Agreement provides additional funding from the Transportation and Community and System Preservation (TCSP) Program in the amount of \$600,000 and the Omnibus Appropriation Act in the amount of \$496,750. The Department shall administer the funds for FHWA not to exceed \$1,096,750.

Division 7

City of Greensboro
Guilford County
R-4707
WBS Element: 36599

This project consists of an agreement between the Department and the Municipality to develop a preliminary design plan for moving vehicular traffic along US 29 in Greensboro. The Municipality shall hire a private consulting firm to perform the Project Planning and Environmental and Engineering Study in accordance with Departmental and Federal policies and procedures. The Department shall participate in the actual costs of the study in an amount not to exceed \$750,000, and shall oversee, review and make decisions concerning the study scope and approach of the work.

County of Orange
Orange County
E-4779
WBS Element: 36469.1

This Agreement covers the acquisition of scenic conservation easement priority no. 2 along St. Mary's Road near Hillsborough. The Department shall reimburse the County to the extent of 80% of the

approved eligible costs covered under this Agreement up to the maximum federal award of \$141,269. The County shall provide at least 20% matching funds and all costs that exceed the federal award of \$141,269.

Division 8

City of Rockingham
Richmond County Historical Society, Inc.
Richmond County
E-4124
WBS Element: 34000.1.1

This project consists of the rescue, relocation, and rehabilitation of the Rockingham Depot in Rockingham.

This Supplemental Agreement provides additional federal enhancement funds in the amount of \$378,200. The Department shall reimburse the Municipality for the approved eligible costs covered under this Supplemental Agreement up to \$765,263. The Municipality shall be responsible for the balance of funds.

Town of Mt. Gilead
Montgomery County
E-2971 H
WBS Element: 33913

This project consists of the construction of a five- (5) foot sidewalk along NC 109 N from the intersection of Hillcrest Drive to the northern town limits of Mount Gilead. The Municipality shall prepare the project plans and design, obtain all environmental permits, acquire any needed right of way, relocate and adjust utilities and construct the project. The Department shall participate in the actual construction costs of the sidewalks in an amount not to exceed \$62,400.

City of Archdale
Randolph County
B-3687
WBS Element: 33228.2.2

This project consists of the replacement of Bridge 285 over Muddy Creek on SR 1916 in High Point.

At the request of the Municipality, the

Department shall include provisions in the construction contract for the contractor to perform certain betterment utility work on municipally-owned water and sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost to the Municipality is \$28,372.00).

Division 10

City of Charlotte
Mecklenburg County
WBS Element: 35972

This project consists of the installation of a closed loop signal system master and fiber optic transceivers at eight (8) intersections on NC 49 (University City Boulevard) in Charlotte. The Municipality shall prepare the project plans and design, furnish and install the traffic signal equipment, acquire any needed right of way and relocate and adjust all utilities. The Department shall reimburse the Municipality for the actual cost of the project not to exceed \$42,900.

City of Charlotte
Mecklenburg County
512-00-067

This project consists of the widening and improvement of Plaza Road (SR 2935/ SR 2803) from west of NC 24 (W. T. Harris Boulevard) to Plott Road in Mecklenburg County. The Municipality shall provide all necessary right of way, provide relocation assistance services, implement traffic control measures, and construct the project. The Department shall reimburse the Municipality for actual costs for the installation of the 72" pipe culvert not to exceed \$8,000.

City of Charlotte
Mecklenburg County
U-3307 A & B
WBS Element: 34914.1.2
WBS Element: 34914.1.3

This project consists of the design and installation of five fully actuated traffic signals on wood poles at the following locations: 1) Ardrey-Kell Road at US 521; 2) Ardrey-Kell Road at Marvin Road; 3)

Ardrey-Kell Road at Rea Road; 4) Ardrey-Kell Road at Tom Short Road; and 5) Ardrey-Kell Road at NC 16 and the installation of fiber optic communications cable along Ardrey-Kell Road from US 521 to Tom Short Road. The Municipality shall prepare the project plans and design, furnish and install the traffic signal equipment, acquire any needed right of way and relocate and adjust all utilities. The Department shall reimburse the Municipality for the actual cost of the project not to exceed \$700,000.

City of Charlotte
Mecklenburg County
WBS Element: 36249.2078

This project consists of the installation and design of a fully actuated traffic signal on wood poles with video detection at the intersection of SR 2467 (Mallard Creek Road) and SR 2470 (Galloway Road) in Charlotte. The Municipality shall prepare the project plans and design, furnish and install the traffic signal equipment, acquire any needed right of way and relocate and adjust all utilities. The Department shall reimburse the Municipality for the actual cost of the project not to exceed \$50,000.

City of Charlotte
Mecklenburg County
B-3003
WBS Element: 32805.3.1

This project consists of the grading, paving, sidewalk, concrete islands, concrete curb and gutter, concrete driveways, thermoplastic pavement markings, water and sewer and erosion control in Mecklenburg County. The Municipality shall prepare the environmental and/or planning document, plans, contractor specifications and estimates, acquire any needed right of way and relocate and adjust utilities. The Department shall administer and/or award the construction contract, and construct the project. The Municipality shall reimburse the Department for the actual cost of said work in one lump sum payment amount of \$1,074.992.99.

Division 11

North Carolina State Historic Preservation
Office
Ashe County
Alleghany County

This Agreement covers funding to conduct a historical architectural survey, record historic properties and develop inventory at various locations in Ashe and Alleghany

E-4800
WBS Element: 36514.1

Counties. The Department shall reimburse HPO to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$40,000. HPO shall provide at least 20% matching funds and all costs that exceed the federal award of \$40,000.

Division 12

City of Newton
Catawba County
R-3100 C
WBS Element: 34522.2.2

This project consists of the improvement of NC 16 from SR 1801 (Claremont Road) to SR 1800 (Caleb Setzer Road) southeast of Newton.

At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to perform certain betterment utility work on municipally-owned water lines. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost to the Municipality is \$153,678.60).

Division 13

City of Asheville
Southern Highland Handicraft Guild, Inc.
Buncombe County
E-4817
WBS Element: 36521.1

This Agreement covers the renovation and expansion of the Blue Ridge Parkway's Folk Art Center to accommodate a Transportation Museum. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$141,523. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$141,523.

City of Marion
McDowell County
R-2643
WBS Element: 34495.3.3

This project consists of the improvement of SR 1001 (Sugar Hill Road) from I-40 to US 221/ NC 226 (Marion Bypass).

At the request of the Municipality, the

County of McDowell
McDowell County
R-2643
WBS Element: 34495.3.3

Department shall include provisions in the construction contract for the contractor to perform certain betterment utility work on municipally-owned water and sewer lines. The Municipality shall reimburse the Department a lump sum payment in the amount of \$197,294.32 for cost of said work.

This project consists of the improvement of SR 1001 (Sugar Hill Road) from I-40 to US 221/ NC 226 (Marion Bypass).

At the request of the County, the Department shall include provisions in the construction contract for the contractor to perform certain betterment utility work on county-owned water lines. The County shall reimburse the Department a lump sum payment in the amount of \$30,971.64 for cost of said work.

Town of Valdese
Burke County
E-2973 M
WBS Element: 33914.1.20

This project consists of certain landscaping planting along I-40 at Exit 112 in Burke County. The Department shall develop the landscape design, prepare plans and site, and install the plantings. The Municipality shall acquire any needed right of way, relocate and adjust utilities and assume responsibility for maintenance and replacement of the new landscape plantings at the end of a one-year establishment period.

Town of Forest City
Rutherford County
E-2973 M
WBS Element: 33914.1.20

This project consists of certain landscaping planting (street trees) in Rutherford County. The Department shall develop the landscape design, prepare plans and site, and install the plantings. The Municipality shall acquire any needed right of way,

relocate and adjust utilities and assume responsibility for maintenance and replacement of the new landscape plantings at the end of a one-year establishment period.

City of Asheville
Buncombe County
B-2927
WBS Element: 32760.1.1

This project consists of the replacement of Bridge #123 over Norfolk Southern Corporation on US 19-23-74 in Asheville. The Department shall prepare the environmental and/or planning document, project plans and specifications, acquire any needed right of way, relocate and adjust utilities, and construct the project. The Municipality shall relocate and adjust certain municipally-owned utilities, at no expense to the Department.

At the request of the Municipality, the Department shall include provisions in its construction contract for the construction of sidewalks approximately 1600 feet west of the Asheville School entrance to 150 feet west of Cooper Boulevard. The Municipality shall be responsible for acquiring any needed right of way, relocate and adjusting utilities, assuming all maintenance and liability responsibilities for the sidewalk and reimbursing the Department 40% of the actual cost of the sidewalk. (Estimated cost to the Municipality is \$9,660.00).

Division 14

USDA Forest Service
Swain County
E-4825
WBS Element: 36434.1

This Agreement covers funding to up-grade pull-offs at ten locations in the Nantahala Gorge on US 19. The Department shall reimburse USDA to the extent of 80% of

the approved eligible costs covered under this Agreement up to the maximum federal award of \$24,486. USDA shall provide at least 20% matching funds and all costs that exceed the federal award of \$24,486.

Town of Franklin
Macon County
U-2929
WBS Element: 34895.1.1

This project consists of the construction of SR 1659 (Depot Street) Extension from SR 1323 (Riverview Street) west of Iotla Street to US 441 Business (Main Street) in Franklin.

At the request of the Municipality, the Department shall include provisions in the construction contract for the construction of sidewalks along the entire length of the project on the west side. The Municipality shall be responsible for acquiring any needed right of way, relocating and adjusting utilities, assuming all maintenance and liability responsibilities for the sidewalk and reimbursing the Department 100% of the actual cost of the sidewalk. (Estimated cost to the Municipality is \$47,000).

SUMMARY: There are a total of 18 agreements for informational purposes only. The agreements are as follows: 1 TIP, 4 Small Urban, 12 Traffic, and 1 Special.

Statewide

National Park Service

This cooperative agreement provides for the department to install signs along the Commemorative Motor Route of the Overmountain Victory National Historic Trail in the western part of the state. The Park Service will provide the signs at no expense to the Department. The signs will be installed at locations previously agreed to in an original agreement executed in 1986.

Division 1

Gates County Schools
Gates County
WBS Element: 36249.2091

This project consists of resurfacing the existing asphalt parking lot at the Performing Arts Building, providing additional handicap parking at Central Middle School, and construct and pave a

20' x 30' area at the Maintenance Department in Gates County. The Department shall provide the personnel, materials, equipment and the labor to accomplish said work. The School shall reimburse the Department 100% of the actual cost including administrative costs of the work performed by the Department. Estimated cost of the work to the School is \$14,500.)

Town of Hamilton
Martin County
WBS Element: 36249.2088

This project consists of drainage improvements to include the installation of 580 l.f. of 30" pipe to replace 580 l.f. of 15" and 24" existing pipe off of NC 903 in Hamilton. The Municipality shall obtain all permits needed for the project, grant a right of entry onto the property, acquire any rights of way and/or construction easements, relocate and adjust utilities and reimburse the Department one-half of the estimated betterment cost to upgrade the 24" pipe to 30" pipe is \$11,000. The Department shall provide the personnel, materials, equipment and labor to accomplish the drainage improvements.

Division 2

City of Greenville
Pitt County
WBS Element: 30444
WBS Element: 31198

This project consists of roadway improvements to include but not be limited to construction of turn lanes, intersection and driveway improvements, sidewalk construction, traffic signal, signage and

striping improvements at the intersection of US 264 Alternate/NC 43 (Greenville Boulevard) and Hooker Road in Greenville. The Municipality shall prepare the plans, contractor specifications and estimates, furnish test reports and/or professional engineer certifications, acquire additional right of way and/or easements, relocate and adjust utilities, administer and construct the project. The Department shall participate in the actual construction cost of the project in an amount not to exceed \$140,000.

Division 4

Lowe's Home Centers, Inc.
Halifax County
WBS Element: 36249.2089

This project consists of the upgrade of an existing traffic signal at the intersection of US 158 at Premier Drive and the entrance to Walmart in Roanoke Rapids. The Developer shall prepare the project plans and traffic signal designs, provide and install the equipment, relocate and adjust all utilities and provide any required right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost of the work. (Estimated reimbursement to the Department for review and inspection is \$10,000.)

Division 5

City of Durham
Durham County
WBS Element: 36556

This project consists of the installation of directional signs in the downtown area on State maintained roads in Durham. The Municipality shall be responsible for the design, fabrication and the installation of

the wayfinding signs in approved locations. The Department shall participate in the actual cost of the project in an amount not to exceed \$46,000. The Municipality shall own, control and maintain said signs upon completion of the project.

Tripproperties
Wake County
WBS Element: 36249.2084

This project consists of the installation of a traffic signal at NC 54 and SR 1635 (McCrimmon Pkwy.) in Morrisville. The Developer shall prepare the project plans and traffic signal designs, provide and install the equipment, relocate and adjust all utilities and provide any required right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost of the work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Division 7

City of Greensboro
Guilford County
2.7949041
WBS Element: 36247.7.3

This Municipal Maintenance Agreement (Schedule D) consists of the installation, repair and maintenance of the computerized traffic signal system within the municipal limits of Greensboro. The Department shall reimburse the Municipality based on an annual amount of \$90,506.53 for the operation and maintenance of the system. Said agreement shall remain in effect for a period of one (1) year.

Wake Forest University
Winston-Salem State University
Guilford County
36249-2085

This project consists of the installation of a ground-mounted sign on I-40 in Guilford County. The Department shall be responsible for fabricating the sign, providing the signing materials, delivery and installing the sign. The University shall provided all needed right of way, relocate

and adjust all utilities and reimburse the Department 100% of the actual cost of said work. (Estimated cost to the Universities is \$2,575 from each University for a total of \$5,150).

Division 8

Mr. Winford N. & Ruby H. Williams
Moore County
WBS Element: 34670.1.1

This project consists of the construction of turn lanes on SR 1103 (Sandpit Road) and Ridgeline Road (private) in Moore County due to the construction of Sandy Mine Commerce Park at the intersection of NC 5 and SR 1103 (Sandpit Road). The Department shall provide the personnel, materials, equipment and labor to accomplish said work. The Developer shall grant to the Department a fee simple title to the approximate 0.13 acres of Parcel Number 2 and a temporary construction easement, and reimburse the Department a lump sum payment in the amount of \$20,000.

Division 10

City of Charlotte
Mecklenburg County
WBS Element: 36680

This project consists of the reconstruction of intersection of NC 27 (Mount Holly Road) and SR 1666 (Mount Holly-Huntersville Road), installation of a fully actuated traffic signal and relocation of utilities at said

intersection in Charlotte. The Municipality shall prepare the environmental and/or planning document, plans, contractor specifications and estimates, relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in a lump sum amount of \$175,000 toward the cost of the reconstruction of said intersection and installation of a traffic signal and an amount not to exceed \$25,000 for relocation of utilities for a total amount not to exceed \$200,000.

City of Concord
Cabarrus County
WBS Element: 30882

This project consists of the construction of left turn lanes on Dertia Road (SR 1442) at its intersection with Aviation Boulevard and West Winds Boulevard in Concord. The Department shall prepare the environmental and/or planning document, plans, contractor specifications and estimates, relocate and adjust utilities, acquire any needed right of way and construct the project. The Municipality shall reimburse the Department in one lump sum payment in the amount of \$17,000 for said work performed by the Department.

Faison-Project North, Inc.
Mecklenburg County
U-3410/R-2248 D/U-3311 A
WBS Element: 34181.1.2
WBS Element: 34410.3.28

This project consists of the construction of North Lake Boulevard and improvements to Reames Road in the vicinity of the Charlotte Outer Loop and a proposed regional mall.

This supplemental agreement amends certain dates set forth in the original agreement dated April 8, 2002 for anticipated completion of design work and construction work. Also, North Lake Boulevard will be a city owned street and not a part of the state highway system.

First Colony Corporation
Mecklenburg County
WBS Element: 36249.2078

This project consists of the design and installation of a fully actuated traffic signal on wood poles with video detection at the intersection of SR 2467 (Mallard Creek Road) and SR 2470 (Galloway Road) in Charlotte. The Department shall provide the plans and traffic signal designs, furnish

the traffic signal equipment, and install the traffic signal equipment. The Developer shall acquire any needed right of way, relocate and adjust all utilities and reimburse the Department 100% of the actual cost of the work. (Estimated reimbursement to the Department is \$50,000).

City of Kannapolis
Cabarrus County
WBS Element: 36249.2082

This project consists of the installation of fiber optic communication cable from the intersection of Cloverleaf Plaza and Cloverleaf Parkway, a proposed city maintained traffic signal, to the intersection of US 29 (Cannon Boulevard) and Cloverleaf Plaza, a state maintained traffic signal. The Municipality shall prepare the project plans and traffic signal designs, provide and install the equipment, relocate and adjust all utilities and provide any required right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Municipality shall be responsible for 100% of the actual cost of the work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

City of Concord
Cabarrus County
36249.2083

This project consists of the revision of the traffic signals at the intersections of NC 3 (Branchview Drive) at Lawndale Avenue and NC 3 (Branchview Drive) at NC 73 (Corban Avenue). The Municipality shall prepare the project plans and traffic signal designs, provide and install the equipment, relocate and adjust all utilities and provide

any required right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Municipality shall be responsible for 100% of the actual cost of the work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

White Park Company, LLC
Cabarrus County
36249.2086

This project consists of the widening to lengthen the existing left-turn lane on NC 3 at its intersection with Executive Park Drive in Cabarrus County. The Department shall provide the plans, personnel, materials, equipment and labor to accomplish said work. The Developer shall acquire any needed right of way, relocate and adjust utilities, and reimburse the Department 100% of the actual cost of said work. (Estimated cost to the Developer is \$25,000).

Division 13

Fairview Volunteer Fire and Rescue
Department Ladies Auxiliary
Buncombe County
WBS Element: 36249.2087

This project consists of the fabrication and installation of two (2) "WELCOME TO FAIRVIEW COMMUNITY" signs along US 74A in Buncombe County. The Department shall fabricate and install said sign. The Auxiliary shall acquire any needed right of way, relocate and adjust utilities, and reimburse the Department a lump sum in the amount of \$825.00 for said work.

Approval - State Highway System Changes

Following the recommendation of Laurie Smith, Manager of the Funds Administration Section, a motion was made by Board Member Betts, seconded by Board Member Sewell, and the vote was unanimous in approving the following additions and deletions to the State Highway System:

Additions To The State Highway System

BOT approval of the following will be retroactive to June 30, 2003

Division	County	Municipality	Road	Termini	Length
9	Forsyth	Rural Hall	Bethania Street	To add from NC 67 to SR 1647.	0.17
			Glade Street	To add from NC 65 to SR 1645.	0.20
			Second Street	To add from NC 66 to SR 1647.	0.13

Deletions From The State Highway System

BOT approval of the following will be retroactive to June 30, 2003

Division	County	Municipality	Road	Termini	Length
9	Forsyth	Rural Hall	SR 1654	To delete from NC 66 to EOM Washington Street.	0.09
			SR 1904	To delete from SR 1654 to EOM College Street.	0.10
			SR 3956	To delete from SR 3955 to EOM Old Belt Way.	0.31
			SR 3957	To delete from SR 3956 to EOM Montroyal Road	0.28
Div 11	Caldwell	Lenoir	SR 1302	To delete Brookdale Place for a distance of 0.31 mile.	0.31
			SR 1587	To delete Severt Circle for a distance of 0.57 mile.	0.57
			SR 1590	To delete Greenvally Place for a distance of 0.25 mile.	0.25
Div 11	Caldwell	Lenoir	SR 1771	To delete Plymouth Road for a distance of 0.22 mile.	0.22
			SR 1796	To delete Victoria Lane for a distance of 0.62 mile.	0.62

Div 12	Catawba	Conover	SR 1602	To delete from US Hwy. 70 to end of state maintenance.	0.16
			SR 2428	To delete from SR 1714 McLin Creek Road to end of state maintenance.	0.22
		Hickory	SR 1292	To delete 16 th Street SE for a distance of 0.11 mile.	0.11
			SR 1295	To delete 14 th Avenue SE for a distance of 0.16 mile.	0.16
			SR 1304	To delete 11 th Avenue SW for a distance of 0.15 mile.	0.15
			SR 1413	To delete 14 th Avenue NE for a distance of 0.74 mile.	0.74
			SR 1416	To delete 5 th Street NE for a distance of 0.34.	0.34
			SR 1418	To delete 21 st Avenue NE for a distance of 0.91 mile.	0.91
			SR 1455	To delete 9 th Street SE for a distance of 0.15 mile.	0.15
			SR 1457	To delete 9 th Avenue SE for a distance of 0.60 mile.	0.60
			SR 1467	To delete Main Avenue SE for a distance of 0.14 mile	0.14
			SR 1477	To delete 15 th Avenue Blvd. SE for a distance of 0.57.	0.57
			SR 2218	To delete 30 th Avenue NE for distance of 0.05 mile.	0.05
Div 12	Catawba	Hickory	SR 2222	To delete 2 nd Avenue Drive SE for a distance of 0.10 mile.	0.10
			SR 2308	To delete 23 rd Street SE for a distance of 0.14 mile.	0.14

SR 2541	To delete 20 th Avenue SE for distance of 0.14 mile.	0.14
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Correction of SR # approved July's agenda retroactive to June 30, 2003

Division	County	Municipality	Road	Termini	Length
10	Mecklenburg	Charlotte	SR 5278 should be SR 5728	To delete from State line to end of state maintenance.	0.60

Road Name Changes Within Municipalities Corporate Limits

Division	County	Municipality	Road	Termini	Length
5	Wake	Holly Springs	SR 1152	To rename a portion of New Hill Road (SR 1152) to W. Holly Springs Road from N. Main Street (NC 55) to NC 55 Bypass.	

Deletions From The State Highway System

BOT approval of the following will be for September, 2003

Division	County	Municipality	Road	Termini	Length
3	Onslow	Richlands	SR 2023	To delete Lucile Brit Winstead Road.	0.10
6	Robeson	St. Pauls	SR 2051	To delete SR 2051 Grayce Street for a distance of 0.14 mile.	0.14

Approval - Ecosystem Enhancement Program

Following the recommendation of Laurie Smith, Manager of the Funds Administration Section, a motion was made by Board Member Betts, and seconded by Board Member Sewell, to approve the following:

NCDOT in cooperation with NCDENR is establishing the Ecosystem Enhancement Program (EEP) to provide a comprehensive, natural resource enhancement program that identifies ecosystem needs at the local watershed level and preserves, enhances, and restores ecological functions within the target watersheds while addressing impacts from anticipated DOT transportation projects. In support of the purpose and mission of EEP and for the advancement of Transportation Improvement Plan (TIP) mitigation efforts, DOT has agreed to fund the establishment and operations of EEP through June 30, 2004 subject to the conditions of an Interim Reimbursement Agreement brought before this Board March 2003, terms to be included in Memorandums of Understanding under development, as well as the terms hereinafter set forth:

Approval of Cash Advance to Fund Advanced Acquisition for EEP Preservation:

Haw River State Park
Tract # R1, Phillips Parcel
Guilford and Rockingham Counties
Central Piedmont Eco-Region

WBS No. 36654.5.1

Site includes 3,650 acres of stream preservation and 49 acres of wetland buffer available for projects in the following Divisions: Divisions 5 (29%), 7 (29%), 8 (16%), 9 (26%).

Total request: \$312,062
ROW - \$287,062
PE - \$25,000

Approval - Preliminary Right of Way Plans

The following resolution was unanimously approved upon a motion by Board Member Cowell, which was seconded by Board Member Erby:

Whereas, the Preliminary Right of Way Plans for the below projects, including Secondary Roads and Industrial Access Roads, provide for the construction, design, drainage and control of access as shown on the respective plans; and

Whereas, based upon the recommendations of the Manager of the Right of Way Branch, the Board finds that such rights of way as shown on these preliminary plans and drawings are for a public use and are necessary for the construction of said projects; and

Whereas, the rights of way for the location, construction, relocation, and control of access of highways embraced in the below projects shall be as shown in detail on the preliminary right of ways plans and drawings for said projects on file in the Right of Way Branch in the Department of Transportation in Raleigh.

Now, therefore, it is hereby ordained that the Board finds such right of way acquisition to be necessary and hereby authorizes the Right of Way Branch to acquire right of way on the below projects either by negotiation or by condemnation through the Attorney General's Office.

(Division 1)

Pasquotank County, I.D. No. US-3947:

Elizabeth City – NC 34 (Water Street) at Main Street

(Division 2)

Beaufort County, I.D. No. B-4419:

Bridge No. 12 on NC 171 over Singleton Swamp

Pitt County, I.D. No. PS-3444:

US 13 at US 264 Alt. near Farmville

Pamlico County, I.D. No. R-2539C:

NC 55 from SR 1129 (Bennett-Tingle Rd.) to NC 304 in Bayboro

(Division 3)

Brunswick County, I.D. No. B-3115:

Bridge No. 61 over Town Creek on NC 133

New Hanover County, I.D. No. U-2734:

Wilmington—SR 1409 (Military Cutoff Rd.) from Drysdale Dr. (N of US 74) to US 17 (Market Street)

(Division 4)

Wayne County, I.D. No. PS-3446:

NC 581 (Arrington Bridge Rd.) between Uchiyama America, Inc. and SR 1919 (Westbrook Rd.)

(Division 5)

Granville County, I.D. No. B-3644:

Bridge No. 226 over Knap of Reeds Creek on SR 1120 (Veasy Rd.)

Wake County, I.D. No. RS-2474:

Intersection of SR 1010 and SR 2731

(Division 7)

Guilford County, I.D. No. B-3646:

Bridge No. 185 over Haw River on SR 2712

Guilford County, I.D. No. PS-3423:

NC 150 at SR 2347

Guilford/Randolph County, I.D. No. R-0609IB:

US 311 (High Point East Belt) from I-85 to south of SR 1920 (Tuttle Rd.)
North of Archdale

Guilford County, I.D. No. RS-2541:

SR 2269 (Alcorn Rd.) at SR 2131 (Northwest School Rd.)

(Division 8)

Randolph County, I.D. No. R-2606A:

US 311 from south of SR 1920 to north of SR 1929

Randolph County, I.D. No. R-4461:

US 311, Metals USA near Randleman

Montgomery County, I.D. No. US-3951:

Troy—Intersection NC 134 & SR 1324

(Division 9)

Forsyth County, I.D. No. B-3332:

Bridge No. 149 over Fiddlers Creek on SR 2699 in Winston-Salem

Forsyth County, I.D. No. I-2102:

Interchange of SR 1101 (Harper Rd.) at I-40 .9 miles east of the Yadkin River

Forsyth County, I.D. No. NA:

Spot Safety Project at the intersection of US 158 and Lewisville-Clemmons Rd. (SR 1103)

(Division 10)

Stanly County, I.D. No. R-2320G:

Albemarle—US 52 Extension from Inter. Of US 52, NC 73, NC 24-27 and
NC 138 to Inter of US 52 and SR 1785 (Johns Rd.)

(Division 11)

Ashe County, I.D. No. B-3300:

Bridge No. 57 over Buffalo Creek on NC 88

Watauga County, I.D. No. B-3926:

Bridge Nos. 35 and 36 over Meat Camp Creek on SR 1340

Ashe County, I.D. No. B-4010:

Bridge No. 7 over the South Fork New River on NC 163

(Division 14)

Haywood County, I.D. No. PS-3455:

US 19-23-74 Eastbound Off-Ramp (Exit 105) and SR 1929

Henderson County, I.D. No. US-3960:

Hendersonville—Intersection of SR 1503 and SR 1508

Approval – Final Right of Way Plans

The following resolution was unanimously approved upon a motion by Board Member Cowell, which was seconded by Board Member Erby:

Whereas, right of way acquisition in accordance with the preliminary right of way plans on file in the Right of Way Branch has been determined to be necessary for public use and was authorized by the Board; and

Whereas, certain changes in the right of way have necessitated alteration of the preliminary right of way plans; and

Whereas, final plans have been prepared and provide for the construction, design, drainage and control of access for these projects. The Board finds that such rights of way and control of access as shown on the final plans are for a public use and are necessary for construction. The sections of roads which were shown on the preliminary plans as sections of roads to be abandoned are hereby abandoned and removed from the State Highway System for Maintenance upon the completion and acceptance of the project.

Now, therefore, it is hereby ordained that the rights of way for the location, design and construction of highways embraced in the following projects shall be as shown in detail on the final plans for said projects as follows:

(Division 2)

Project 8.2180102 (33081.2.2), Greene County, I.D. No. B-3461:

Grading, drainage, paving and structure at bridge over Contentinea Creek Overflow and approaches on SR 1222, with the right of way as indicated upon the final plans for said project, the same being identified as Addendum 1 of the September 11, 2003 Board of Transportation meeting and incorporate herein by reference.

(Division 3)

Project 8.1281302 (33239.2.2), Sampson County, I.D. No. B-3699:

Grading, drainage, paving and structure at bridge over Great Coharie Creek and approaches on NC 903, with the right of way as indicated upon the final plans for said project, the same being identified as Addendum 2 of the minutes of the September 11, 2003 Board of Transportation meeting and incorporated herein by reference.

Project 8.2260902 (33013.2.2), Onslow County, I.D. No. B-3358:

Grading, drainage, paving and structures at bridge over Parrot Swamp and approaches on SR 1509, with the right of way as indicated upon the final plans for said project, the same being identified as Addendum 3 of the minutes of the September 11, 2003 Board of Transportation meeting and incorporated herein by reference.

(Division 5)

Project 8.2371102, (33191.2.2), Granville County, I.D. No. B-3645:

Grading, drainage, paving and structure at bridge over Little Grassy Creek and approaches on SR 1435, with the right of way as indicated upon the final plans for said project, the same being identified as Addendum 4 of the minutes of the September 11, 2003 Board of Transportation meeting and incorporated herein by reference.

Project 8.2380602 (33114.2.2), Person County, I. D. No. B-3500:

Grading, drainage, paving and structure at bridge over Marlowe's Creek and approaches on SR 1322, with the right of way as indicated upon the final plans for said project, the same being identified as Addendum 5 of the minutes of the September 11, 2003 Board of Transportation meeting and incorporated herein by reference.

(Division 7)

Project 8.2481201 (32989.2.1), Caswell County, I.D. No. B-3319

Grading, drainage, paving and structure at bridge over Byrd's Creek and approaches on SR 1751, with the right of way as indicated upon the final plans for said project, the same being identified as Addendum 6 of the minutes of the September 11, 2003 Board of Transportation meeting and incorporated herein by reference.

(Division 9)

Project 8.1640901 (32835.2.1), Stokes County, I.D. No. B-3045:

Grading, paving, drainage and structure at bridge over Dan River and approaches on NC 89, with the right of way as indicated upon the final plans for said project, the same being identified as Addendum 7 of the minutes of the September 11, 2003 Board of Transportation meeting and incorporated herein by reference.

(Division 11)

Project 8.1731702 (34606.2.2), Caldwell County, I.D. No. R-4064:

Widening, grading, drainage, paving and signals at intersections of US 321A and SR 1108 east of US 321A and SR 1130 west of US 321A in Sawmills, with the right of way as indicated upon the final plans for said project, the same being identified as Addendum 8 of the minutes of the September 11, 2003 Board of Transportation meeting and incorporated herein by reference.

Project 8.2732502 (32989.2.2), Caldwell County, I.D. No. B-3314:

Grading, drainage, paving and structure at bridge over Joes Creek and approaches on SR 1503, with the right of way as indicated upon the final plans for said project, the same being identified as Addendum 9 of the minutes of the September 11, 2003 Board of Transportation meeting and incorporated herein by reference.

(Division 13)

Project 8.2871601 (33218.2.1), McDowell County, I.D. No. B-3674:

Grading, drainage, paving and culvert at bridge over Second Broad River and approaches on SR 1135 (Mud Cut Road), with the right of way as indicated upon the final plans for said project, the same being identified as Addendum 10 of the minutes of the September 11, 2003 Board of Transportation meeting and incorporated herein by reference.

(Division 14)

Project 8.1951102 (34389.2.2), Henderson County, I.D. No. R-2214A:

Widening, grading, drainage, paving and structures at US 25 from SR 1528 (Brookside Camp Road) to SR 1345, with the right of way as indicated upon the final plans for said project, the same being identified as Addendum 11 of the minutes of the September 11, 2003 Board of Transportation meeting and incorporated herein by reference.

Approval - Revisions of Final Right of Way Plans

The following resolution was unanimously approved upon a motion by Board Member Cowell, which was seconded by Board Member Erby:

Whereas, right of way acquisition in accordance with the final right of way plans for the following projects has been determined to be necessary and authorized by the Board. Plans are

on file at the Office of the Secretary to the Board of Transportation as an addendum to the minutes of the meetings hereinafter indicated; and

Whereas, certain changes in right of way, construction and drainage easements, and control of access have been necessitated by alterations in the construction plans of these projects; and

Whereas, amended plan sheets for these projects have been prepared which provide for changes of certain right of way areas, construction and drainage easements and control of access; and

Whereas, the Board finds that the revised areas of right of way, construction and drainage easements and control of access, as shown on the amended plan sheets hereinafter set out, are for a public purpose and are necessary for the construction of projects.

Now, therefore, it is hereby ordained that the right of way, construction and drainage easements and control of access are hereby revised as shown on the plan sheets incorporated herein as an addendum, said projects, date of original final approval, and revised right of way, easements and access being as follows:

(Division 1)

Project 6.139001B (34456.2.11); I.D. No. R-2548F; Tyrrell County:

Final right of way plans approved as Addendum 1 to the minutes of the January 10, 2002 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 12 to the minutes of the September 11, 2003 Board of Transportation meeting and incorporated herein by reference.

(Division 5)

Project 8.1403901 (34514.2.1); I. D. No. R-2906A; Wake County:

Final right of way plans approved as Addendum 5 to the minutes of the June 5, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 13 to the minutes of the September 11, 2003 Board of Transportation meeting and incorporated herein by reference.

(Division 6)

Project 8.1441604 (34782.2.3); I. D. No. U-2207A; Cumberland County:

Final right of way plans approved as Addendum 17 to the minutes of the June 5, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control

of access shown on Addendum 14 to the minutes of the September 11, 2003 Board of Transportation meeting and incorporated herein by reference.

(Division 8)

Project 8.1520104 (34353.2.3); I. D. No. R-942B; Chatham County:

Final right of way plans approved as Addendum 5 to the minutes of the October 13, 2000 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 15 to the minutes of the September 11, 2003 Board of Transportation meeting and incorporated herein by reference.

(Division 10)

Project 8.U671610 (34379.2.15); I. D. No. R-2123CC; Mecklenburg County:

Final right of way plans approved as Addendum 16 to the minutes of the October 8, 1999 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 16 to the minutes of the September 11, 2003 Board of Transportation meeting and incorporated herein by reference.

Approval of Conveyance of Highway Right of Way Residue

“**It is hereby resolved**, based upon the recommendation of the Assistant Manager of the Right of Way Branch, and on a motion by Board Member Cowell, seconded by Board Member Erby, that the following highway right of way conveyances are approved:

(Division 1)

Project 8.2110201 (9.8011171), Elizabeth City-Halstead Boulevard, Pasquotank County

Conveyance of approximately 1.10 acre residue, formerly owned by Boss Sawyer (Parcel 017 (Parcel 901)) having an appraised value of \$7,700.00 to L.F.M Properties, the only interested adjacent owner, for the sum of \$7,700.00.

(Division 3)

Project 6.269014T US 17, Onslow County

Conveyance of approximately 0.7 acre tract, formerly owned by Warren Trott and wife, Wendy Trott (Parcel 063) having an appraised value of \$1,500.00 to Donald E. White and Glenda T. White (Parcel 055), as part of settlement of their right of way claim with the Department.

(Division 4)

Project 8.1340901, US 301, Wilson County:

Conveyance of approximately 0.33 acre residue, formerly owned by Phillip B. Shaw, Jr.

and wife, Pamela P. Shaw (Parcel 917), having an appraised value of \$1,900.00 to Wiley T. Gardner and wife, Marilyn L. Gardner, the only interested adjacent owner, for the sum of \$800.00.

(Division 7)

Project 9.8071091, College Road, Guilford County

Conveyance of approximately 0.2 acre area, formerly owned by James P. Mellis (Parcel 901(Parcel 052)) having an appraised value of \$500.00 to Gloria Y. Strickland (Widow), the only interested adjacent owner, for the sum of \$500.00.

(Division 10)

Project 8.2662501, SR 2126 (Dale Earnhardt Boulevard), Cabarrus County:

Conveyance of approximately 0.23 acre residue, formerly owned by J. C. Earnhardt (Parcel 002), having an appraised value of \$13,150.00 to Bethal Baptist Church, the only interested adjacent owner, for the sum of \$13,150.00.

Approval of Conveyance of Surplus Highway Right of Way

“It is hereby resolved, based upon the recommendation of the Assistant Manager of the Right of Way Branch, and on a motion by Board Member Cowell, seconded by Board Member Erby, that the following highway right of way conveyances are approved:

(Division 12)

Project BS 12-6-79-137, US-64-90 East of Claremont, Catawba County

Conveyance of approximately 0.33 acre area of surplus right of way, formerly owned by Minnie Cloniniger Connor (widow), Duey D. Connor, and R. Coyt Connor (Parcel N/A), being a former Roadside Park (Conner Park) that provides public access to the historic Bunker Hill Covered Bridge, to the Catawba County Historical Association.

Approval of Conveyance of Surplus Department of Transportation Property

It is hereby resolved, based upon the recommendation of the Assistant Manager of the Right of Way Branch, and on a motion by Board Member Cowell, seconded by Board Member Erby, that the following highway conveyance is approved:

US 70 Bypass Weigh Station, Lenoir County: Conveyance of approximately 1.37 acre area of surplus property formerly used as a highway weight station at the intersection of US 70 Bypass

and US 258 in Kinston, having an appraised value of \$134,125.00 to Lenoir County, for its appraised value of \$134,125.00.

Approval of Utility Easement Across Residue Property

“It is hereby resolved, based upon the recommendation of the Assistant Manager of the Right of Way Branch, and on a motion by Board Member Cowell, seconded by Board Member Erby, that the following highway easement over residue property is approved:

(Division 6)

Project 8.T461503, US 74 Bypass, Robeson County

The Department acquired residual parcels from A Hicks Barnes (Parcel 016) and Meryle Barnes Jackson (Parcel 017) during the construction of US 74 Bypass in Robeson County. The construction of the aforementioned State Highway Project has made it necessary for Carolina Power & Light to relocate their electric facilities easement. Carolina Power & Light has a valid right of way for their existing electric facilities easement and has requested an easement over the subject residue. The Department has determined the conveyance of the Utility Easement would cause no damage to the residue.

Approval - Mitigation Site Properties of Highway Right of Way

Upon recommendation of the Assistant Manager of the Right of Way Branch, and on a motion by Board Member Cowell, seconded by Board Member Erby, the Board approved the acquisition of the following properties through negotiation or condemnation for purposes of specific parcels for Mitigation Sites. The Board finds such acquisitions to be necessary, and

hereby authorizes the Right of Way Branch to acquire said properties either by negotiation or by condemnation through the Office of the Attorney General.

(Division 02, 03, 06)

Property of Benjamin King

I. D. No. R-2204WM, Parcel 703WM,
WBS 34381.4.2, F. A. Project STP-11(4),
County of Duplin, Lenoir, Bladen

(Division 07)

Property of Janet Williams

I. D. No. U-2524WM, Parcel 706WM,
WBS 34820.4.2, F. A. Project NHS-124-1(10),
County of Guilford

Property of Ernest & Linda Smith

I. D. No. U-2524WM, Parcel 707WM,
WBS 34820.4.2, F. A. Project NHS-124-1(10),
County of Guilford

Authorization to Condemn Right of Way for Secondary Road Project

The Department has been unsuccessful in acquiring certain right of way for Secondary Roads; and the indemnity bond for the cost of any condemnation proceeding required is being secured in keeping with the Secondary Roads Policy of the Department.

Upon recommendation of the Chief Engineer, and on a motion by Board Member Cowell, seconded by Board Member Erby, the Board approved the Right of Way Branch to acquire right of way by condemnation through the Attorney General's office for the following parcel(s):

(Division 2)

CLAIM OF: Henry E. and Alberta Norfleet et al

WBS # : 2C.007026

PARCEL #: 3703

COUNTY: Beaufort

SR #: 1721

Little Creek Road

(Division 13)

CLAIM OF: Clifton & Virginia McKinney et al

PROJECT #: 6.882188

WBS # : 13C.061016

PARCEL #: 3803

COUNTY: Mitchell

SR #: 1120

McHone Road

CLAIM OF: Kenneth & Shirley Suddreth et al

PROJECT #: 6.882188

WBS # : 13C.061016

PARCEL #: 3903

COUNTY: Mitchell

SR #: 1120

McHone Road

Approval – Senate Bill 1005 Discretionary Fund

Following the recommendation of State Maintenance and Equipment Engineer Steve Varnedoe, a motion was made by Board Member White, seconded by Board Member Betts, and the vote was unanimous to allocate funds to the following projects:

County	Description	Amount
Bladen	Grade, drain, base and pave industrial access road	\$85,000.00

Div. 6	into Clarkton Industrial Park from US 701 Bus. to dead end, 0.25 mile WBS 36775	
Harnett Div. 6	Grade, drain, base and pave access road in to Edgerton II Industrial Park from US 301 to dead end WBS 36783	\$290,000.00
Harnett Div. 6	Grade, drain, base and pave access road to Western Harnett Industrial Park from NC 87 to dead end WBS 36784	\$258,170.00
Robeson Div. 6	Grade, drain, base and pave access road located 0.65 miles south of the intersection of NC 72 and SR 1550 to provide access to the Magna Corporation site. WBS 36777	\$100,000.00
Davidson Div. 9	Construct turn left and right turn lanes to the proposed Richard Childress Winery complex on US 64 West of US 52 in Lexington. Also make drainage improvements. Developer will construct the new access road to serve the 45 acre winery complex. Potential of adding over 150 new jobs to workforce. WBS 36694	\$400,000.00

Additional Business

Approval – Temporary Logo Sign Rules

Upon a recommendation from the Safety and Emerging Issues Committee, a motion was made by Board Member Johnson and seconded by Board Member Thornburg to approve the following:

TITLE 19A NCAC 02E.0216 IS AMENDED IN A TEMPORARY ACTION AS FOLLOWS:

19A NCAC 02E .0216 SPECIFIC SERVICE INFORMATION SIGNING (LOGO) PROGRAM

The Specific Service Information Signing Program, hereinafter "Program", provides eligible businesses with the opportunity to be listed on official signs within the right-of-way of fully controlled access highways. The Traffic Engineering Branch is responsible for administering the program and receiving requests for information concerning the Program. Requests for information may be directed to the State Traffic Engineer, Division of Highways, Department of Transportation, ~~P.O. Box 25201, Raleigh, N. C. 27611.~~ 1561 Mail Service Center, Raleigh, NC 27699-1561. Division Engineers for the division in which the interchange is located are responsible for receiving and distributing applications and copies of policies and procedures, executing agreements and administering the agreements.

*History Note: Authority G.S. 136-89.56; 136-137; 136-139; 143B-346; 143B-348;
143B-350(f);*

23 C.F.R. 750, Subpart A; 23 U.S.C. 131(f);

Eff. April 1, 1982;

Amended in a Temporary Action Eff. October 13, 2003;

Amended Eff. April 1, 1994; October 1, 1993; October 1, 1991.

Title 19A NCAC 02E.0217 is hereby repealed as follows:

19A NCAC 02E .0217 SPECIFIC INFORMATION PROGRAM DEFINITIONS

The following definitions apply to 19A NCAC 2E .0216 through .0223:

- ~~(1) "Specific Information Panel", or "panel" means a panel, rectangular in shape, located within the highway right of way and consisting of:~~
- ~~(a) the words "GAS", "FOOD", "LODGING", or "CAMPING" and directional information;~~

- ~~(b) space for one or more individual business (logo) signs to be mounted on the panel.~~
- ~~(2) "Business Sign" or "Logo Sign" means a separately attached sign, furnished and owned by a participating business, mounted on the rectangular panel or mounted separately for trailblazing to show the brand, symbol, trademark, or name, or combination of these, for the motorist service available on the crossroad at or near the interchange.~~
- ~~(3) "Public Telephone" means a coin-operated telephone or a business telephone which is available for public use during all business hours. If there is an outside coin-operated telephone in the immediate vicinity of the business (within the intersection area, at an adjacent business or across the road), the business is in compliance. A business phone at an adjacent business is not a public telephone for a particular applicant business.~~
- ~~(4) "Supplemental Service Sign" means a panel, rectangular in shape, white legend and border on a blue background, with the words "GAS", "FOOD", "LODGING", "CAMPING" or any combination thereof.~~
- ~~(5) "Tire Repair (by an employee)" means on-premise tire repair by an employee or a contract between the subject business and another business to do tire repair for them.~~
- ~~(6) "Fully Controlled Access Highway" means a highway on which the authority to control access is exercised to give preference to through traffic by providing access connections with selected public roads only by prohibiting crossings at grade or direct private driveway connections.~~
- ~~(7) "Mainline" means fully controlled access highway.~~

History Note: Authority G.S. 136-89.56; 136-137; 136-139; 143B-346; 143B-348; 143B-350(f);

24 C.F.R. 750, Subpart A; 23 U.S.C. 131(f);

Eff. April 1, 1982;

Repealed in a Temporary Action Eff. October 13, 2003;

Amended Eff. April 1, 1994; October 1, 1993; April 1, 1986; November 1, 1985.

Title 19A NCAC 02E.0218 is hereby repealed as follows:

19A NCAC 02E .0218 LOCATION OF PANELS

~~The department shall control the erection and maintenance of official signs giving specific information of interest to the traveling public in accordance with following criteria:~~

- ~~—(1) The department may erect panels at interchanges.~~
- ~~—(2) Panels shall be fabricated and located as detailed on the signing plans for the interchanges and shall be located in a manner to take advantage of natural terrain and to have the least impact on the scenic environment.~~
- ~~—(3) A separate mainline panel shall be provided on the interchange approach for each qualified type of motorist service except as provided in Item (4) of this Rule. No more than one panel shall be erected for a type of service in each direction approaching an interchange. Panels shall be required in each direction on the mainline when lateral spacing is available, except a panel may not be required in the direction from a non-controlled access facility to a fully controlled access freeway. Where a qualified type of motorist service is not available at an interchange, the panel may not be erected. A maximum number of six specific business (logo) signs may be installed on any logo panel for each service type at an interchange.~~
- ~~—(4) The mainline panels shall be erected between the previous interchange and 800 feet in advance of the exit direction sign for the interchange from which the services are available. There shall be at least 800 feet spacing between the panels and other signs. In the direction of traffic, the successive panels shall be those for "CAMPING", "LODGING", "FOOD", and "GAS" in that order. A combination type panel may be used in remote rural areas of a fully controlled access highway and when space does not permit all signs and only two of each type of service is available at the location. A maximum of three business signs may appear below each respective service on a combination type panel. If all four services are available, "GAS" and "FOOD" shall be combined on one sign, and "LODGING" and "CAMPING" shall be combined on one sign. When the number of business facilities at an interchange are increased to more than three for one or more services, existing combination service business signing must be removed and replaced with sign panels, dedicated to each service. If the spacing limitations prohibit the erection of Specific Information Panels for all of the types of services available, preference shall be given to "GAS", "FOOD", "LODGING" or "CAMPING" services in that order. No panels shall be erected where minimum spacing limitations cannot be met. If a panel(s) cannot be erected due to spacing limitations, a supplemental service sign, which lists the~~

~~additional services available, may be erected below existing sign(s). Not more than three services may be erected below an existing sign.~~

- ~~(5) On each exit ramp, a ramp panel for the qualified type of motorist service may be erected. Panels shall be required in each direction on the ramps when lateral spacing is available, except where a panel may not be required in the direction from a non-controlled access facility to a fully controlled access freeway or if all of the qualified services are visible from the exit ramp terminal, ramp panels are not required.~~
- ~~(6) The ramp panel shall be erected as detailed on the signing plans for the interchange. If conditions permit, the successive panels along the ramp in the direction of traffic shall be those for "CAMPING", "LODGING", "FOOD", and "GAS" in that order.~~
- ~~(7) If there is insufficient space on the ramp or the mainline for all the panels, priority shall be given to "GAS", "FOOD", "LODGING", then "CAMPING" services in that order. If panel(s) cannot be erected on a ramp due to spacing limitations, a supplemental service sign, which lists the additional services available, shall be installed.~~
- ~~(8) Where supplemental service signing is on the mainline due to space limitations, a business may purchase logo panels on ramps.~~
- ~~(9) Panels shall not be erected at an interchange where the motorist cannot conveniently re-enter the freeway and continue in the same direction of travel.~~

History Note: Authority G.S. 136-89.56; 136-137; 136-139; 143B-346; 143B-348; 143B-350(f); 23 C.F.R. 750, Subpart A; 23 U.S.C. 131(f);

Eff. April 1, 1982;

Repealed in a Temporary Action Eff. October 13, 2003;

Amended Eff. August 1, 1998; September 1, 1994; April 1, 1994; October 1, 1993;

October 1, 1991.

Title 19A NCAC 02E.0219 is amended in a temporary action as follows:

19A NCAC 02E .0219 ELIGIBILITY FOR PROGRAM

~~Business~~ Businesses ~~signs may be permitted,~~ may participate in the program provided said businesses comply with the following criteria: ~~criteria and have a public telephone:~~

- (1) The individual business installation whose name, symbol or trademark appears on a business panel sign shall give written assurance of the business's conformity with all applicable laws concerning the provision of public accommodations without regard to race, religion, color, sex, age, disability, or national origin. ~~An individual business may apply for additional sign positions on a sign panel provided no qualified applicant is denied space on the sign panel. An individual business, under construction, may participate in the program by giving written assurance of the business's conformity with all applicable laws and requirements for that type of service, by a specified date of opening to be within one year of the date of application.~~
- (2) An individual business, under construction, may apply to participate in the program by giving written assurance of the business's conformity with all applicable laws and requirements for that type of service, by a specified date of opening to be within one year of the date of application. No business panel shall be displayed for a business which is not open for business and in full compliance with the standards required by the program. A business under construction shall not be allowed to apply for participation in the program if its participation would prevent an existing open business application from participating.
- (3) Businesses may apply for participation in the program on a first-come, first-served basis until the maximum number of panels on the logo sign for that service are reached. If a business's panels are removed and space is available on the sign, the first business to contact the Department shall be allowed priority for the vacant space.
- (2) (4) The maximum distance that a "~~GAS~~" GAS", "FOOD", or "LODGING" service may be located from the fully controlled access highway shall not exceed three miles at rural interchange approaches and one mile at urban interchange approaches in either direction via an all-weather road. Where no qualifying services exist within three ~~miles~~, miles/one mile, provisional contracts are permitted where the maximum distance may be increased to six ~~miles~~, miles at rural interchange approaches and three miles at urban interchange approaches, provided the total travel distance to the business and return to the interchange does not exceed twelve miles. A rural interchange is defined as an interchange along a freeway (interstate or other fully-controlled access arterial highway) that is located either in a rural unincorporated area or within the corporate limits of a city or town with a population of less than 40,000. An urban interchange is defined as an interchange along a freeway (interstate or other fully-controlled access arterial

highway) that is located either in or within one mile of the corporate limits of a city or town with a population equal to or greater than 40,000. Provisional contracts shall be written with the understanding that if a closer business applies, qualifies, and is within the three miles/one mile radius as applicable, and there is not otherwise room on the sign for the new business, then the provisional contract of the furthest business from the intersection shall be cancelled and the business panels shall be removed at the annual contract renewal date. The maximum distance for a "CAMPING" service shall not exceed ~~ten~~ 15 miles in either direction via an all-weather ~~road~~ road, and the maximum distance for an "ATTRACTION" service shall not exceed 15 miles in either direction via an all-weather road. Said distances shall be measured from the point on the interchange crossroad, coincident with the centerline of a fully controlled access highway route median, along the roadways to the respective motorist service. ~~The point to be measured to for each business is a point on the roadway that is perpendicular to the corner of the nearest wall of the business to the interchange. The wall to be measured to shall be that of the main building or office. Walls of sheds (concession stands, storage buildings, separate restrooms, etc.) whether or not attached to the main building shall not be used for the purposes of measuring. If the office (main building) of a business is located more than .2 mile from a public road on a private road or drive, the distance to the office along the said drive/road shall be included in the overall distance measured to determine whether or not the business qualifies for business signing. The office shall be presumed to be at the place where the services are provided.~~

(3) (5) "GAS" and associated services. Criteria for erection of a business sign panel on a panel sign shall include:

- (a) appropriate licensing as required by law;
- (b) vehicle services for ~~fuel~~, fuel (gas, diesel, or alternative fuels), motor oil, ~~tire repair~~ (by an employee) and water;
- (c) on premise restroom facilities and drinking water suitable for public use;
- (d) an ~~on-premise~~ on premise attendant to collect monies, make change, and make or arrange for tire repairs;
- (e) year-round operation at least 16 continuous hours per day, seven days a ~~week~~.

week;

- (f) on premise telephone available for emergency use by the public.

~~(4)~~ (6) "FOOD". Criteria for erection of a business ~~sign~~ panel on a ~~panel~~ sign shall include:

- (a) appropriate licensing as required by law, and a permit to operate by the health department;
- (b) businesses shall ~~meet at least one of the following criteria:~~ operate year round at least eight continuous hours per day six days per week.
 - ~~(i) — year-round operation at least 12 continuous hours per day to serve three meals a day (sandwich type entrees may be considered a meal) (breakfast, lunch, supper), seven days a week;~~
 - ~~(ii) — year-round operation at least 12 continuous hours per day to serve three meals a day (sandwich type entrees may be considered a meal) (breakfast, lunch, supper) six days a week;~~
 - ~~(iii) — year-round operation at least eight continuous hours per day, open by at least 6:00 a.m. or open later than 11:00 p.m. and with a drive up window to serve at least two meals a day (sandwich type entrees may be considered a meal) (breakfast, lunch, supper), seven days a week.~~

~~If a business qualifies under (ii) or (iii) then it must be stated on each mainline, each ramp, and each trailblazer business sign the day closed or the hours of operation.~~
- (c) indoor seating for at least 20 persons;
- (d) on premise public restroom facilities; ~~facilities.~~
- (e) on premise telephone available for emergency use by the public.

~~(5)~~ (7) "LODGING". Criteria for erection of a business ~~panel~~ sign on a ~~panel~~ sign shall include:

- (a) appropriate licensing as required by law, and a permit to operate by the health department;
- (b) overnight sleeping accommodations consisting of a minimum of 10 units each, including bathroom and sleeping room, except a Lodging business operating as a "Bed and Breakfast" establishment with less than 10 units may participate. "Bed and Breakfast" businesses shall be identified on the Logo signs by a standard message specified by the Department. "Bed and Breakfast" businesses shall only be allowed to participate in the program if the maximum number of qualified

Lodging businesses do not request participation in the program and occupy spaces on the Logo sign panels;

- (c) off-street vehicle parking for each lodging room for rent;
- (d) year-round ~~operation~~ operation;
- (e) on premise telephone available for emergency use by the public.

~~(6)~~ (8) "CAMPING". Criteria for erection of a business ~~sign~~ panel on a ~~panel~~ sign shall include:

- (a) appropriate licensing as required by law, including meeting all state and county health and sanitation codes and having water and sewer systems which have been duly inspected and approved by the local health authority (the operator shall present evidence of such inspection and approval);
- (b) at least 10 campsites with accommodations (including public restroom facilities) for all types of travel-trailers, tents and camping vehicles;
- (c) parking accommodations;
- (d) continuous operation, seven days a week during business season;
- (e) removal or masking of said business ~~sign~~ panel by the department during off seasons, if operated on a seasonal ~~basis~~ basis;
- (f) on premise telephone available for emergency use by the public.

(9) "ATTRACTION". Criteria for erection of a sign on a panel for any business or establishment other than an agricultural facility shall include:

- (a) licensing as required by state law;
- (b) full private ownership (no public ownership by a unit of government);
- (c) on premise public restroom facilities;
- (d) continuously open to the motoring public without appointment at least eight hours per day, five days per week during its normal operating season or the normal operating season for the type of business;
- (e) adequate parking accommodations for a minimum of 10 motor vehicles (cars);
- (f) only facilities which have the primary purpose of providing amusement, historical, cultural, or leisure activities to the public;
- (g) on premise telephone available for emergency use by the public.

*History Note: Authority G.S. 136-89.56; 136-137; 136-139; 143B-346; 143B-348; 143B-350(f);
23 C.F.R. 750, Subpart A; 23 U.S.C. 131(f);
Eff. April 1, 1982;
Amended in a Temporary Action Eff. October 13, 2003;
Amended Eff. August 1, 1998; April 1, 1994; October 1, 1993; December 1, 1992;
October 1, 1991.*

TITLE 19A NCAC 02E.0220 IS AMENDED IN A TEMPORARY ACTION AS FOLLOWS:

02E .0220 COMPOSITION OF LOGO SIGNS AND BUSINESS PANELS

(a) No business sign panel shall be displayed which would mislead or misinform the traveling public. Any message, trademarks, or brand symbols which interfere with, imitate, or resemble any official warning or regulatory traffic sign, signal or device is prohibited.

(b) Each specific service business sign panel shall include only information that is related to that specific service.

~~No business sign shall be displayed for a business which is not open for business and in full compliance with the standards required by the program.~~ No more than one specific service type, such as GAS, FOOD, or LODGING, shall be allowed on a business panel.

(c) Combination signs are defined as the large rectangular signs that include space for individual business logo panels with more than one specific service. Provisional contracts for the businesses on combination signs shall be required for all businesses other than the first six fully qualifying GAS panels. Combination signs shall be allowed if one or more of the following conditions are met:

- (1) if space is not available for separate sign installations;
- (2) if the number of businesses desiring to participate exceeds the number of spaces available for business panels on sign; or
- (3) if the number of businesses desiring participation does not warrant the installation of separate sign installations.

History Note: Authority G.S. 136-89.56; 136-137; 136-139; 143B-346; 143B-348; 143B-350(f);

23 C.F.R. 750, Subpart A; 23 U.S.C. 131(f);

Eff. April 1, 1982;

Amended in a Temporary Action Eff. October 13, 2003;

Amended Eff. August 1, 1998; October 1, 1993; November 1, 1987.

Title 19A NCAC 02E.0221 is proposed for amendment in a temporary action as follows:

19A NCAC 02E .0221 FEES

All logo signs shall be constructed and maintained by the Department. These logo signs shall be owned by the Department. The participating logo business shall pay an annual fee set out in this rule. All logo contracts existing under prior administrative code provisions are terminated in accordance with the terms of those contracts. However, existing participants shall not be required to reapply, but shall be required to sign an appropriate contract in accordance with the new rules in order to continue their participation.

(a) (1) The fees for participation in the Logo program are as follows:

(1) (a) ~~Mainline and Ramp~~ Mainline, ramp, and trailblazer panels are billed ~~Construction~~
~~Payback Fee consists of three options as listed in Parts (A), (B) and (C) in this~~
~~Subparagraph:~~

(A) ~~Option A is a one-year contract fee of two hundred twenty five dollars (\$225) three~~
~~hundred dollars (\$300) per each mainline and mainline, ramp, and trailblazer~~
~~panel. ramp sign. Contracts shall be renewed annually and every participating~~
~~business that meets program requirements, has a valid contract and pays all~~
~~required fees shall be automatically renewed. The annual fee shall be paid prior to~~
~~initial installation. every November 1.~~

(B) ~~Option B is a 10-year contract fee of two thousand two hundred fifty dollars~~
~~(\$2,250.00) per each mainline and ramp sign. Contracts shall be renewed by~~
~~decade every November 1.~~

(C) ~~Option C is a lifetime contract fee of the design and complete installation cost for~~
~~all required mainline, ramp, trailblazer and supplemental service panels. The~~

~~participating business shall be subject to a credit to be determined by the Department at the time the Department receives any fee from a business which later qualifies and elects to participate in the program on the subject panel.~~

~~Businesses participating in the program under Paragraph (c) of this Rule shall not have lifetime rights.~~

~~(2) Trailblazer Fee is a one-time charge of two hundred fifty dollars (\$250.00) per each trailblazer business sign.~~

~~(3) Maintenance Fee is an annual fee of seventy five dollars (\$75.00) per each mainline, per each ramp, and per each trailblazer business sign.~~

~~(4) Prorated Fee is a prorated portion of the construction payback fee. This fee shall be charged for that period of time between placement and acceptance of the business sign by the Department and the following November 1. This construction payback prorated fee shall be charged on the first November 1 of the contract. This applies for both one-year and 10-year contracts, but not for lifetime contracts as stated in Subparagraph (a)(1) Option C of this Rule.~~

~~(5) (2) Service Charge Fee of sixty dollars (\$60.00) per each business sign shall be charged when a business requests replacement of their business sign, or when the Department requires replacement due to damages to the business sign caused by acts of vandalism, accidents, or natural causes including natural deterioration. The business shall provide a new or renovated business panel when necessary due to damages to the business sign caused by acts of vandalism, accidents, or natural causes including natural deterioration. sign with the service charge fee per each business sign to the Department. If the Department replaces a business panel on a logo sign or removes or masks a business panel sign because of seasonal operation, there shall be no additional charge to the business.~~

~~(6) Supplemental Service Signs shall not be subject to fees except as stated in Subparagraph (a)(1) Option C of this Rule.~~

~~(b) (3) Fees may be paid by check, cash check or money order and are due in advance of the period of service covered by said fee. Failure to pay a charge when due is ground grounds for removal of the business signs and termination of the contract. All participating businesses shall be allowed to change contract options only at the renewal date.~~

~~—(c) Any business located more than three miles from a fully controlled access highway participating under Subparagraph (a)(1) Option C of this Rule shall be allowed a reimbursement if dislocated by another qualifying participating business. This reimbursement amount shall be determined by the Department, based on life-cycle costs of the logo signs and in-service time the business logo was displayed.~~

History Note: Authority G.S. 136-89.56; 136-137; 136-139; 143B-346; 143B-348; 143B-350(f); 23 C.F.R. 750, Subpart A; 23 U.S.C. 131(f);

Eff. April 1, 1982;

Amended in a Temporary Action Eff. October 13, 2003;

Amended Eff. July 1, 2000; August 1, 1998; April 1, 1994; October 1, 1993; December 1, 1992; September 1, 1990.

TITLE 19A NCAC 02E.0222 IS HEREBY REPEALED AS FOLLOWS:

19A NCAC 02E .0222 CONTRACTS WITH THE DEPARTMENT

~~—(a) The Department shall perform all required installation, maintenance, removal and replacement of all business signs upon panels.~~

~~—(b) Individual businesses requesting placement of business signs on panels shall apply by submitting to the Department of Transportation a completed Agreement form. As a condition of said Agreement, the applicant must agree to submit the required initial fee within 30 days after the business is approved by the Department. The Department shall provide a statement(s) to the applicant at the time agreements are provided that itemize the number of business signs required, their fee(s) and remittance requirements.~~

~~—(c) Businesses must submit a layout of their proposed business sign for approval by the Department before the business sign is fabricated.~~

~~—(d) No business sign shall be displayed which, in the opinion of the Department, is unsightly, badly faded, or in a state of dilapidation. The Department shall remove, replace, or mask any such business signs as appropriate. Ordinary initial installation and maintenance services shall be performed by the Department at such necessary times upon payment of the annual renewal fee, and removal shall be performed upon failure to pay any fee or for violation of any provision of~~

~~the rules in this Section and the business sign shall be removed. The business shall furnish all business signs.~~

~~-(e) When a business sign is removed, it shall be taken to the division traffic services shop of the division in which the business is located. The business shall be notified of such removal and given 30 days in which to retrieve their business sign(s). After 30 days, the business sign shall become the property of the Department and shall be disposed of as the Department shall see fit.~~

~~(f) Should the Department determine that trailblazing to a business that is signed for at the interchange is desirable, it shall be done with an assembly (or series of assemblies) consisting of a ramp size business sign and a white on blue arrow. The business shall furnish all business sign(s) required and deemed necessary by the Department. If several different services are located on the same business site, duplicate type logo signs shall not be erected in a single logo trailblazer installation. In such trailblazer installations, only one logo sign and one directional arrow sign shall be used. The business may submit, subject to approval by the Department, different logo signs to identify different services which may be located on the same business site.~~

~~-(g) Should a business qualify for business signs at two interchanges, the business sign(s) shall be erected at the nearest interchange. If the business desires signing at the other interchange also, it may be so signed provided it does not prevent another business from being signed.~~

~~-(h) A business under construction shall not be allowed to apply for participation in the program if its participation would prevent an existing open business applicant from participating, unless the open business has turned down a previous opportunity offered by the Department to participate in the program as provided in Paragraph (i) of this Rule. After approval of an application to participate, a business under construction shall be allowed priority participation over another business, which qualifies and becomes open for business prior to the time specified for opening in the application by the business under construction.~~

~~-(i) Should the number of businesses of a particular service at an interchange increase to more than the maximum number of business signs allowed on a panel, and a closer business, as measured as described in 19A NCAC 02E .0219(2) of this Section, qualifies and requests installation of its business signs, the business sign(s) of the farthest business shall be removed at the renewal date, provided that any business which has previously paid the lifetime contract fee as described in 19A NCAC 02E .0221(a)(1) Option C of this Section shall not be removed under this Rule. A business with more than one sign displayed on any panel shall have the~~

~~additional sign(s) removed at the end of a contract period when other qualifying business(es) applies for space on the panels. A business which has turned down a previous opportunity offered by the Department to participate in the program may not qualify as a closer business under this Rule. If the existing panel is designed to hold less than the maximum allowed number of business signs, then the new business must pay the full cost of upgrading the panel to the maximum size such that displacements of participating businesses shall not take place until the panel is at maximum size.~~

~~A business closed for reconstruction or renovation, or for restoration of damages caused by fire or storm shall notify the division engineer's office immediately upon closing. The business shall be granted one year to complete the construction, renovation, or restoration, provided all logo fees are maintained and the same type of qualifying service is provided after reopening, even if under a different business name. The business signs shall be removed from the panels and stored by the Department until notice of reopening is received. The signs shall then be reinstalled upon payment of a Service Charge fee as described in 19A NCAC 02E .0221(a)(5) of this Section per each business sign.~~

~~(j) When it comes to the attention of the Department that a participating business is not in compliance with the minimum state criteria, the division engineer's office shall promptly verify the information and if a breach of agreement is ascertained, inform the business that it shall be given 30 days to correct any deficiencies or its business signs shall be removed. If the business is removed and later applies for reinstatement, this request shall be handled in the same manner as a request from a new applicant. When a participating business is determined not to be in compliance with the minimum state criteria for a second time within two years of the first determination of non-compliance, its business signs shall be permanently removed.~~

~~At the time specified for opening, if a business under construction is found to not be in compliance, or not open for business, the Division Engineer shall promptly verify the information. If a breach of agreement is ascertained, the Division Engineer shall inform the business that it shall be given 30 days to correct any deficiencies or its business signs shall not be erected. If the business later applies for reinstatement, this request shall be handled in the same manner as a request from a new applicant.~~

~~-(k) The Department may cover or remove any or all business signs in the conduct of maintenance or construction operations, or for research studies, or whenever deemed by the Department to be in the best interest of the Department or the traveling public, without advance notice thereof.~~

- ~~–(l) The transfer of ownership of a business for which an agreement has been lawfully executed with the original owner shall not in any way affect the validity of the agreement for the business sign(s) of the business, provided that the appropriate division engineer is given notice in writing of the transfer of ownership within 30 days of the actual transfer.~~
- ~~–(m) No new contracts shall be accepted by the Department during the month of October. The renewal date for all contracts shall be on November 1.~~
- ~~–(n) The Department shall not maintain waiting lists for the program.~~

History Note: Authority G.S. 136-89.56; 136-137; 136-139; 143B-346; 143B-348; 143B-350(f); 23 C.F.R. 750, Subpart A; 23 U.S.C. 131(f);

Repealed in a Temporary Action Eff. October 13, 2003;

Eff. April 1, 1982;

Amended Eff. July 1, 2000; August 1, 1998; December 1, 1994; October 1, 1993;

October 1, 1992, September 1, 1990.

Approval – Permanent Rules for the TODS Program

Upon a recommendation from the Safety and Emerging Issues Committee, a motion was made by Board Member Johnson and seconded by Board Member Thornburg to approve the following:

Title 19A NCAC 02E. 1101 is adopted as published in 17:20 NCR, April 15, 2003 as follows:

19A NCAC 02E.1101 TOURIST-ORIENTED DIRECTIONAL SIGN (TODS) PROGRAM

(a) The Tourist-Oriented Directional Sign Program, hereinafter "Program," offered by the North Carolina Department of Transportation, hereinafter "Department," provides directional signing for eligible tourist attractions located on the state non-freeway system which is located within the right-of-way at intersections as specified in the Manual on Uniform Traffic Control Devices (MUTCD).

(b) Requests for information may be directed to the State Traffic Engineer, Division of Highways, Department of Transportation, 1592 Mail Service Center, Raleigh, North Carolina 27699-1592.

(c) The Division Engineer in which the attraction is located or his designee shall accept applications for participation in the Program.

History Note: Statutory Authority G.S. 136-130; 136-140.15; 136-140.16; 136-140.17; 136-140.18;

136-140.19; 143B-346; 143B-348; 143B-350(f);

Filed As A Temporary Rule Eff. January 1, 2003;

Eff. August 1, 2004.

Title 19A NCAC .02E.1102 is adopted with changes as published in 17:20 NCR April 15, 2003 as follows:

19A NCAC 02E .1102 DEFINITIONS

For purposes of these rules, the following definitions shall apply:

(1) Panel - A TODS for the purpose of displaying the business identification of and directional information for eligible attractions.

(2) Trailblazer – ~~Additional~~ A TODS for the purpose of guiding tourists from the mainline intersection to the attraction.

(3) Attraction – Classes of businesses or facilities as described in G.S. 136-140.15(b)(2) and (3). (3) which are of significant interest to tourists. When used in this Rule, the term "attraction" means either a tourist-oriented business or a tourist-oriented facility.

(4) In applying the definitions of "tourist-oriented business" in G.S. 136-140.15, the following additional definition of terms shall be used:

(a) "substantial portion" - as used to describe the part of a business's products or services which are of interest to tourists, shall mean at least thirty percent (30%) of the products and services are unique to tourists' interests; and

(b) "significant interest" - as used to describe the actual interest that the business may have to tourists and is defined as of such unique interest to tourists, above and beyond the interest that the business's products and services may generate among residents of the immediate area, that tourists account for at least forty percent (40%) of the total revenue of the business.

(5) In applying the definitions of "tourist-oriented facility" in G.S. 136-140.15, the following additional definition of terms shall be used:

(a) "major portion" - fifty-one percent (51%);

- (b) "immediate area" - located within a 20 mile radius of the business or facility; and
- (c) "residing" - living in a particular place for at least four months of a given calendar year.

History Note: Statutory Authority G.S. 136-89.56; 136-130; 136-140.15; 136-140.16; 136-140.17;

136-140.18; 136-140.19; 143B-346; 143B-348; 143B-350(f);

Filed As A Temporary Rule Eff. January 1, 2003;

Eff August 1, 2004.

Title 19A NCAC 02E.1103 is adopted with changes as published in 17:20 NCR April 15, 2003 as follows:

19A NCAC 02E .1103 LOCATION OF TODS

The Department shall control the erection and maintenance of official signs giving specific information of interest to the traveling public in accordance with following criteria:

- (1) The Department shall limit the placement of TODS panels to highways other than fully controlled access highways that are either in rural unincorporated areas or in towns or cities with a population of less than 40,000. ~~TODS panels shall not be placed on highways that are in towns or cities with a population equal to or greater than 40,000.~~
- (2) The Department ~~may~~ shall only erect panels at intersections (at-grade). Trailblazers ~~may~~ shall be installed when an attraction is not located on a state highway and further direction is needed to guide the tourist from the intersection to the attraction.
- (3) Panels shall be ~~fabricated and located as detailed on the signing plans for the intersections and shall be~~ located in a manner to take advantage of natural terrain and to have the least impact on the scenic environment.
- (4) A separate sign panel shall be provided on the intersection approach for each ~~qualified~~ eligible attraction. Panels shall be allowed in each direction only when lateral spacing is available. The number of TODS panels shall not exceed a total of six per approach with only one attraction name on each TODS panel.
- (5) The center of the mainline TODS intersection shall not be more than five driving miles from the ~~qualified~~ eligible attraction and shall not be placed where prohibited by local ordinance.

- (6) If an attraction is not directly on a State highway, it is eligible for TODS panels only if both of the following requirements are met:
 - (a) It is located on a street that directly connects with a state maintained road.
 - (b) It is located so that only one TODS Trailblazer, placed on a state maintained road, will lead the tourist to the attraction.
- (7) Sign panels shall not be placed immediately in advance of the attraction if its on-premise advertising signs are readily visible from the highway.
- (8) TODS panels shall be located at least 200 feet in advance of the main intersection. Signs shall be spaced at least 200 feet apart and at least 200 feet from other traffic control devices. TODS panels shall not be located more than one-half (0.5) mile from the center of the main intersection and shall not be placed in the signing sequence for any other prior intersections.
- (9) Existing warning, regulatory, guide or other official highway signs shall take precedence over TODS.

History Note: Statutory Authority G.S. 136-89.56; 136-130; 136-140.15; 136-140.16; 136-140.17; 136-140.18; 136-140.17; 136-140.18; 136-140.19; 143B-346; 143B-348; 143B-350(f);

*Filed As A Temporary Rule Eff. January 1, 2003;
Eff August 1, 2004.*

Title 19A NCAC 02E. 1104 is adopted with changes as published in 17:20 NCR April 15, 2003 as follows:

19A NCAC 02E.1104 ELIGIBILITY FOR PROGRAM

(a) An attraction is eligible to participate in the Program if it meets ~~all of the following conditions:~~ the criteria in G.S. 136-140-16.

~~(1) It meets the criteria in G.S. 136-140.16.~~

~~(2)~~ (b) The maximum distance that an attraction shall be located from the intersection containing TODS panels shall not exceed five miles. Said distance shall be measured from the center of the intersection coincident with the centerline of a non-controlled access highway route or its median, along the roadways to the respective attraction. The point to be measured to for each attraction is a point on the roadway that leads to the main entrance to the attraction that is perpendicular to the corner of the nearest wall of the attraction to the intersection. The wall to be measured to shall be that of the main building or office. Walls of sheds (concession stands, storage buildings, separate restrooms,) whether or not attached to the main building shall not be used for the purposes of measuring. If the office (main building) of an attraction is located more than two-tenths (0.2) mile from a public road on a private road or drive, the distance to the office along the said drive or road shall be included in the overall distance measured to determine whether or not the attraction qualifies for TODS signing. The office shall be presumed to be at the place where the services are provided.

(c) Interested parties may show that they meet the definition of "tourist-oriented business" or tourist oriented facility" in either of two ways:

- (1) An applicant shall certify, through the use of scientific independent surveys, business records, bank records, tax returns, or any other documents which would be admissible in a court proceeding that the applicant or facility meets each aspect of the definition of "tourist oriented business" or the definition of "tourist oriented facility." The applicant has an affirmative burden to provide documentation in support of its showing; or,
- (2) An applicant may show that it is one of the following, which are presumed to be "tourist oriented businesses" or "tourist oriented facilities:"
 - (A) Amusement Park: a permanent area open to the general public including at least three of the following activities: roller coasters, entertainment rides, games swimming, concerts, and exhibitions;
 - (B) Cultural Center: a facility for cultural events including museums, outdoor theaters, or facilities that exhibit antiques or items painted or crafted by local artists;
 - (C) Facility Tour Location: a facility such as a factory, institution or a plant which conducts tours at least four times daily on a regularly scheduled year-round basis;
 - (D) Historic Site or District: a structure or area listed on the national or state historic register. An historic site must be open to the public at least three months out of each year. Historic districts shall provide the public with a single, central location,

such as a self-serve kiosk, welcome center or history museum where motorists can obtain information regarding the district;

(E) Recreation area: an attraction which provides tourists with opportunities such as golfing (excluding miniature golf, driving ranges, chip and putt areas, and indoor golf) horseback riding, surfing, bicycling, boating, fishing, picnicking, hiking or rafting and where, either at the attraction or within ten miles, all necessary equipment can be rented;

(F) Natural Phenomenon: a naturally occurring area which is of interest to the general public, such as a waterfall or cavern;

(G) Zoological/Botanical Parks and Farms: a facility in which living animals or plants are kept and exhibited to the public: and,

(H) Agricultural Facility: a facility that provides tours, on-site samples of agricultural products, or produce stands.

(d) "Tourist oriented businesses" or "tourist oriented facilities" shall be businesses or facilities that are a destination for tourists and must provide products or services that meet tourists' primary needs or interests. Shopping malls, furniture stores, drug stores, movie theaters, community business districts, appliance stores, automobile or truck dealerships or garages, houses of worship, real estate offices, livestock sales facilities, sand and gravel facilities, grocery stores, gas or vehicle service stations, bars, lounges, adult establishments, adult video, book, or novelty stores, medical facilities, and restaurants are not considered either "tourist oriented businesses" or "tourist oriented facilities."

History Note: Statutory Authority G.S. 136-89.56; 136-130; 136-140.15; 136-140.16; 136-140.17;

136-140.18; 136-140.19; 143B-346; 143B-348; 143B-350(f);

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Title 19A NCAC 02E.1105 is adopted as published in 17:20 NCR April 15, 2003 as follows:

19A NCAC 02E .1105 COMPOSITION OF SIGNS

(a) No TODS panel shall be displayed which would mislead or misinform the traveling public.

(b) Any messages that interfere with, imitate, or resemble any official warning or regulatory traffic sign, signal or similar device are prohibited.

(c) Each specific TODS panel shall include only information that is related to that specific attraction.

(d) TODS panel and trailblazer designs shall be in conformance with the standards as specified in the MUTCD and approved by the Department prior to fabrication and shipment.

History Note: Statutory Authority G.S. 136-89.56; 136-130; 136-140.15; 136-140.16; 136-140.17;

136-140.18; 136-140.19; 143B-346; 143B-348; 143B-350(f);

Filed As A Temporary Rule Eff. January 1, 2003;

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Title 19A NCAC 02E.1106 is adopted with changes as published in 17:20 NCR April 15, 2003 as follows:

19A NCAC 02E .1106 FEES

~~The Department shall set fees to cover the initial costs of signs, sign maintenance, and administering the program.~~

(a) ~~—(1) The annual fee fees for each TODS panel or Trailblazer shall be two hundred dollars (\$200.00).~~ participation in the program are as follows:

(a) ~~Non-refundable application fee of one hundred seventy-five dollars (\$175.00) per contract shall be prepaid prior to field investigation.~~

(b) ~~Initial construction fee of three hundred twenty-five (\$325.00) per each sign.~~

(c) ~~Annual maintenance fee of three hundred dollars (\$300.00) for each contract shall be renewed annually each July 1.~~

(d) ~~Prorated Fee is a prorated portion of the maintenance fee. This fee shall be charged for that period of time between acceptance and placement of the TODS panel by the Department and the following July 1. This TODS prorated fee shall be charged on the first July 1 of the contract.~~

(e) ~~Service Charge Fee of one hundred sixty dollars (\$160.00) per each TODS panel, each additional masking and unmasking, shall be charged when an attraction~~

~~requests replacement of a sign, or when the Department performs replacement due to damages to the TODS panel caused by acts of vandalism, accidents, or natural causes including natural deterioration. The attraction shall provide a new or renovated TODS panel with the service charge fee per each TODS panel to the Department.~~

(b) (f) All participating ~~attractions~~ businesses shall ~~prepay~~ pay the annual fee prior to all associated costs for the installation and maintenance of the TODS panel(s).

(c) (2) The annual fee shall ~~Fees may be paid by check or money order and are~~ is due in advance of the period of service covered by said fee. Failure to pay a ~~charge~~ fee when due is grounds for removal of the TODS panel and termination of the contract.

History Note: Statutory Authority G.S. 136-89.56; 136-130; 136-140.15; 136-140.16; 136-140.17;

136-140.18; 136-140.19; 143B-348; 143B-350(f);

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Eff August 1, 2004.

Title 19A NCAC 02E.1107 is adopted with changes as published in 17:20 NCR April 15, 2003 as follows:

19A NCAC 02E .1107 CONTRACTS WITH THE DEPARTMENT

(a) The Department shall perform all ~~required~~ installation, maintenance, removal and replacement of all TODS panel(s).

(b) Applications shall be submitted to the Division Engineer for the Division in which the attraction is located, and must include a layout of the proposed TODS. ~~TODS, and the initial application fee.~~

(c) Upon approval of the application for participation in the TODS program, the applicant must agree to submit the required annual fee ~~program fees~~ within 30 days of notification.

(d) No TODS panel shall be displayed which, in the opinion of the Department, is unsightly, badly faded, or in a state of dilapidation. The Department shall remove, replace, or mask any such TODS panel. ~~panel at the expense of the business.~~ Ordinary maintenance services shall

be performed by the Department. ~~Department at such necessary times upon payment of the annual renewal fee, and removal shall be performed~~

(e) The Department shall remove the TODS panel upon failure to pay ~~any~~ the annual fee or for violation of any provision of the rules in this Section and the TODS panel shall be removed.

(f) ~~(e)~~ When a TODS panel is removed, it shall be taken to the Division Traffic Services Shop of the Division in which the attraction is located. The participant shall be notified in writing of such removal and given 30 days in which to retrieve his sign. After 30 days, the TODS panel shall become the property of the Department and shall be disposed of as the Department shall see fit.

(g) ~~(f)~~ Should the Department determine that trailblazing to an attraction is desirable as described in 19A NCAC 02E.1103 (6), it shall be done in conformance with the standards for a TODS trailblazer as defined in 02E.1102 (2). The participant shall furnish trailblazing signs required ~~and deemed necessary~~ by the Department. In such trailblazer installations, only one TODS trailblazer shall be used per each TODS intersection signed.

(h) ~~(g)~~ Should an attraction qualify for TODS signage at two intersections, the TODS panel shall be erected at the nearest intersection. If the participant desires signing at the second intersection also, it may be so signed provided it does not prevent another attraction from being signed.

(i) ~~(h)~~ An attraction under construction shall not be allowed to apply for participation in the program if its participation would prevent an existing open attraction applicant from participating, unless the open attraction has turned down a previous opportunity offered by the Department to participate in the program as provided in the program. After approval of an application, an attraction under construction shall be allowed priority participation over another qualifying eligible attraction that opens for business prior to the time specified for opening in the application by the attraction under construction.

(j) ~~(i)~~ The closest interested eligible attractions at an intersection up to a total of six TODS panels per approach to submit signed contracts shall be allowed TODS panels at that approach. Should the number of attractions at an approach increase to more than the maximum number of TODS panels allowed at that approach and a closer interested eligible participant requests installation of its TODS panels, the farthest qualifying participant shall be removed at the renewal date. Program participants may renew their respective contracts annually provided the attraction maintains program eligibility. An attraction with more than one sign displayed on any intersection approach leg shall have the additional sign(s) removed at the end of a contract period when other qualifying eligible attractions apply for space on that approach.

(k) ~~(j)~~ An attraction which has been closed for remodeling or repair shall be granted one year to complete the construction, renovation, or restoration, provided ~~all TODS fees are~~ the annual fee is paid ~~maintained~~ and the same type of qualifying service is provided after reopening, even if under a different business name. ~~name as set out in G.S. 136-140.18(b). The signs shall then be reinstalled upon payment of a service charge fee per each TODS as described in 02E.1106 of these Rules. The attraction shall be granted one year to complete the construction, renovation, or restoration, provided all TODS fees are maintained and the same type of qualifying service is provided after reopening, even if under a different business name. The signs shall then be reinstalled upon payment of a Service Charge fee as described in 19A NCAC 02E.1106~~ ~~(1)(d) of this Section per each TODS panel.~~

(l) ~~(k)~~ Should a participating attraction cease to be in compliance with G.S. 136-140.16 and the rules in this Section, the Division Engineer shall notify the participant that it shall be given 30 days to bring the attraction into compliance or its TODS panel(s) shall be removed. If the attraction is removed and later applies for reinstatement, this request shall be handled in the same manner as a request from a new applicant. When a participating attraction is determined not to be in compliance with G.S. 136-140.16 and the Rules in this Section for a second time within two years of the first determination of non-compliance, its TODS panel(s) shall be permanently removed. If an attraction under construction is not open on the specified date in the agreement, the participant shall be given 30 days notification to request the TODS panel installation or forfeit its panel. Future applications shall be treated in the same manner as a new applicant.

(m) ~~(l)~~ The transfer of ownership of an attraction for which an agreement has been lawfully executed shall not affect the validity of the agreement for the TODS agreement provided that the appropriate Division Engineer is given notice in writing of the transfer of ownership within 30 days of the actual transfer and the application is updated.

(n) ~~(m)~~ No new contracts shall be accepted by the Department during the month of June. The renewal date for all contracts shall be on July 1.

(o) ~~(n)~~ The Department shall not maintain waiting lists for the program.

History Note: Statutory Authority G.S. 136-89.56; 136-130; 136-140.15; 136-140.16; 136-140.17;

136-140.18; 136-140.19; 143B-346; 143B-348; 143B-350(f);

Filed As A Temporary Rule Eff. January 1, 2003;

Eff August 1, 2004.

Title 19A NCAC 02E.1108 is adopted with changes as published in 17:20 NCR April 15, 2003 as follows:

19A NCAC 02E .1108 APPEAL OF DECISION

(a) ~~(1)~~ Any applicant who ~~applies to participate in the program and~~ is refused, or any ~~participating attraction participating in the program- which~~ has its contract terminated and signs removed, ~~that~~ believes ~~that~~ the program is not being administered in accord with the Rules in this ~~Section~~ Section, may appeal the decision of the Division Engineer to the Secretary of the Department of Transportation. The decision of the Secretary is final.

(b) ~~(2)~~ The applicant or participant shall ~~so~~ notify the ~~appropriate~~ Division Engineer of his decision to appeal by certified mail, return receipt requested, within 10 days of the receipt of the decision.

(c) ~~(3)~~ Within 20 days from the time of submitting his notice of appeal, the applicant or participant shall submit to the Secretary a written appeal setting forth with particularity the facts upon which its appeal is based.

(d) ~~(4)~~ Within 30 days from the receipt of the ~~said~~ written appeal or within such additional time as may be agreed to between the Secretary and the appealing party, the Secretary shall make an investigation of the ~~said~~ appeal. The Secretary shall then make findings of fact and conclusions pertaining to the appeal on behalf of the Department and the findings and conclusions shall be served upon the appealing party by certified mail, return receipt requested.

History Note: Statutory Authority G.S. 136-89.56; 136-130; 136-140.15; 136-140.16; 136-140.17;

136-140.18; 136-140.19; 143B-346; 143B-348; 143B-350(f);

Filed As A Temporary Rule Eff. January 1, 2003;

Eff August 1, 2004.

Approval – Resolution for Rockford Bridge

Upon a recommendation from the Road Naming Committee, a motion was made by Board Member Erby and seconded by Board Member Cowell to approve the following resolution:

WHEREAS, the Yadkin River flows along the border between Yadkin and Surry counties; and

WHEREAS, the town of Rockford in Surry County is located on the banks of the Yadkin River; and

WHEREAS, a residents of Yadkin and Surry counties used a wooden, low-water bridge on Rockford Road (S.R. 2221 in Surry County and S.R. 1527 in Yadkin County) to cross the river for many years; and

WHEREAS, during heavy rains the bridge was often flooded and impassable; and

WHEREAS, the North Carolina Department of Transportation has just completed a modern concrete-and-steel bridge across the Yadkin River.

WHEREAS, the Yadkin County and Surry County boards of commissioners requested the North Carolina Department of Transportation to name the new bridge after the Surry County community of Rockford.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation names the new bridge over the Yadkin River between Surry and Yadkin counties the **Rockford Bridge** to acknowledge the role the old wooden bridge played in the community's history.

That appropriate signs be erected at a suitable time.

Adopted, this the eleventh day of September 2003 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Approval – Resolution for Theodore Rossevelt Van Eaton

Upon a recommendation from the Road Naming Committee, a motion was made by Board Member Erby and seconded by Board Member Cowell to approve the following resolution:

WHEREAS, Theodore Roosevelt Van Eaton was born in Surry County on October 3, 1925; and

WHEREAS, Theodore Roosevelt Van Eaton married Ola Jean in March 1949 and resided in the Oak Grove Community with their 14 children; and

WHEREAS, Theodore Roosevelt Van Eaton was a member of the Wesley Chapel Methodist Church, a veteran of the United States Navy and a well-respected citizen of the African-American community and the Elkin community at large; and

WHEREAS, Theodore Roosevelt Van Eaton was a devoted employee of Carl Rose and Sons Paving Company for over 45 years, and, at the age of 77, he still touched the lives of everyone around him in a positive manner; and

WHEREAS, Theodore Roosevelt Van Eaton was a humble, quiet man who loved his family, never met a stranger and was always willing to help anyone in need; and

WHEREAS, the Elkin Town Board of Commissioners and the Surry County Board of Commissioners requested the North Carolina Department of Transportation honor Theodore Roosevelt Van Eaton.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation names the bridge under construction on C.C. Camp Road (N.C. 268 Bypass) over the U.S. 21 Bypass in Elkin the **Theodore Roosevelt Van Eaton Memorial Bridge** in honor of his dedication to his employer and the citizens of his community, state and nation.

That appropriate signs be erected at a suitable time.

Adopted, this the eleventh day of September 2003 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Approval – Waiver of 30 Day Waiting Period to Name a Bridge for Jennifer Renee Short

Upon a recommendation from the Road Naming Committee, a motion was made by Board Member Galyon and seconded by Board Member Kindley to approve the following:

The Board approved to waive the 30 day waiting period in order to name a bridge on Grogan Road in Stoneville in Memory of Jennifer Renee Short. The dedication will take place on September 25, 2003.

Adjournment

There being no further business to come before the Board, the meeting was adjourned.

Chairman,
North Carolina Board of Transportation

Attest: _____
Secretary to the Board of Transportation

Dated this _____ day of _____, 2003